

# MINUTES OF REGULAR MEETING JANUARY 28, 2010 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

**CALL TO ORDER:**

Toney called the meeting to order at 5:00 pm.

**ROLL CALL:**

Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Gayle Stroud and Mayor Owen. Board members not present for roll call were as follows; to wit: Jerry Morgan. Also present, was Linda Levens, EDC Coordinator.

**INVOCATION:**

Beverly Stewart gave the invocation.

**CITIZEN'S PRESENTATION:**

None

**DISCUSS AND CONSIDER MINUTES FOR DECEMBER 22, 2009:**

Gayle made a motion to approve the minutes for December 22, 2009. Beverly seconds that motion.

Motion carried unanimously.

**DISCUSS AND CONSIDER FINANCIAL'S:**

Danny made a motion to approve the financials as read. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER AGENDA REQUEST BY MIKE BURKEEN IN REGARDS TO PUTTING IN A LAUNDRY MAT AND LAUNDRY SERVICE IN TOWN:**

The Board took no action taken at this time.

**DISCUSS AND CONSIDER RENEWING CONTRACT WITH CHRIS MORGANSTEAN FOR THE ANNUAL LANDSCAPE MAINTENANCE:**

Toney made a motion to renew the contract with Chris Morganstean (Landscape Design). Beverly seconds that motion. Motion carried unanimously.

\*\*\*Jerry came in at 5:00 pm\*\*\*

**DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)**

- Nothing from Burkeen. Karen asked about Jim Lampman and Jerry said Jim got a hold of Stephens in regards to the elevator.
- Linda said Banquet was good. Antique stores are good. I have not heard any complaints. Linda said there is a Lady who wants to put a second hardware store in Tony Moore place.
- Karen said Mrs. Sadberry with Ribets wants to put a billboard for all of the business downtown.
- Beverly said that we could help with that, meaning the Industrial Development Board.
- Linda will get with Kris at Bella's.
- Jerry said that a Lady was looking at putting a daycare in town. She was just trying to find a building.
- Beverly said if they do get together with there antique stores and then we could help with the advertisement.

**ADJOURNMENT:**

Jerry adjourned the meeting at 5:25 pm.

I, *Karen Wilkerson*, City Administrator/Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on January 28, 2010.

  
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*Karen Wilkerson, City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the <sup>25<sup>th</sup></sup> day of March, 2010.

  
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*Jerry L. Morgan, President*

**ATTEST:**

  
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*Karen Wilkerson, City Administrator/Secretary*