



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
Wednesday, July 10, 2013**

**CALL TO ORDER**

Joe Burnet called the meeting to order at 5:33 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Joe Burnet, Todd Anders, Matthew Iley, Gayle Stroud. Not present was Ryan Sides. Toney Prather and Robyn Wilson were also present.

**INVOCATION**

Joe Burnet gave the invocation.

**PUBLIC COMMENT**

None

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes** – Regular Meeting of June 12, 2013

Gayle Stroud made a motion to approve the minutes. Todd Anders seconded the motion.

Motion carried unanimously.

**REGULAR AGENDA: (Discuss and consider the following items)**

**Discuss and consider financial report**

Todd Anders made a motion to approve the financial report. Gayle Stroud seconded the motion. Motion carried unanimously.

**Discuss and consider purchase of property from the Festival**

Joe Burnet reported that the Festival Committee declined the offer of \$52,500. They are firm on \$60,000. After discussion Gayle Stroud made the motion to buy the property from the Festival with stipulations for the storage of floats and a liability release. The EDC board will need to address terms and conditions.

**Discuss Guadalupe Montoto Bakery**

Guadalupe & Abbey Montoto from Paradise Bakery in Hico Texas. They have leased building from Richard Mohon and are going to put in a bakery here in De Leon. Their hours of operation will be 6 am to 2 pm. Time frame to be up and running...non realistic August 1<sup>st</sup>...Realistic would be right before school starts. Mr Montoto is here asking if the EDC has any grants, forgiving loans, or low interest loans.

EDC board adjourned at 5:59 pm into executive session to discuss Paradise Bakery needs.

EDC board adjourned at 6:10 pm back into regular session. Todd Anders made a motion to make the following proposal to: \$2000 to get tortilla machine and guarantee lease for machine. Give them total money for signage. Seconded by Matthew Iley. Motion carried unanimously. Toney Prather will draw up a contract to use. Terms for pay back—see attached contract.

**Discuss contract with Brian Sherrard**

Gayle Stroud made a motion that the landscape contract with Brian Sherrard be renewed. Matthew Iley seconded motion. Motion carried unanimously.

**Discuss and consider installation of new sign**

Joe will talk to the Carlins to see if they will look at installing the new sign. Need to go ahead and pay Blanton Jones \$210 for the new sign.

**STAFF REPORT:**

**EDC COORDINATOR:**

Robyn Wilson thanked the board for allowing her and Kelli Majors to go to the Rural Texas Challenge in Austin. Reported on the conference. Robyn talked about De Leon's ad in the Texas Midwest Community Network Guide and that it was time to renew that. She inquired as to where the money for that ad comes from and the board told her that the city has hotel/motel tax that can be used for that. If she can't get anywhere with the city on the hotel/motel tax the EDC could make funds available.

**ITEMS OF COMMUNITY INTEREST:**

**Expression of thanks, congratulations or condolences.**

**Information regarding holiday closings.**

**Honorary recognition of city officials, employees or other citizens.**

**Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.**

**ADJOURN:**

Joe Burnet adjourned the meeting at 6:42 p.m.

I, **Kelli Majors Williams**, City Clerk 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 **June 12, 2013**.



**Kelli Majors Williams, City Clerk**

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 14<sup>th</sup> day of August, 2013.

  
**Joe Burnett, President**

**ATTEST:**



**Kelli Majors Williams, City Clerk**