



**MINUTES OF REGULAR PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, July 11th, 2018
DIDC Approved on August 8th, 2018**

1. CALL TO ORDER – President Prather called the meeting to order at 5:02 pm.

2. ROLL CALL - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, Bob Whitney and Brandon Holland. Board members not present for roll call were as follows; to wit: Kevin Caraway.

Staff members present for the meeting were as follows: Sarah Cogburn (Board's Designee), and David Denman (City Administrator).

3. INVOCATION – Beaty gave the invocation.

4. PUBLIC COMMENT –

Kevin Caraway joined the meeting during Public Comment

Jerry Leonard approached the board, speaking of a recent letter to the editor he had written. He expressed that De Leon had an asset that other towns did not being on the intersection of 6/16, and that De Leon should take steps to cash in, so to speak, on our location. He spoke of the town Ben Wheeler, where a gentleman had purchased various buildings in town and rented them for free to people of various trades that had economically exploded their town. He mentioned something similar about the City of Calvert. Jerry addressed the board saying how does De Leon become Ben Wheeler? Various comments followed about how this could be done in De Leon and what options could be explored. The question was raised where an entrepreneur could be found to set up shop in the Blue Moon building.

5. CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes – June 20th, 2018 – Beaty made a motion to approve the minutes. Holland seconds that motion. All were in favor; motion passed.

6. REGULAR AGENDA: (*Discuss and take action separately on the following items*)

a. Possible business and tourism promotion – No action was taken on this item.

b. Annual TMCN membership & ad – Brief discussion was made of changing the featured page in the Texas Midwest Guide for the 18-19 year, and it was decided to add Terrill Car Museum and Texas Forts Trail to the page. Holland made a motion to approve the DIDC's ad for another year for one page for \$925, with the changes discussed. Caraway seconds that motion. All were in favor; motion passed.

c. Land, building needs and potential use of 104 West Reynosa, 400 West Reynosa and 900 East Manchaca – Brief discussion was made about the survey done for Frank Nicholas' lease agreement on 900 East Manchaca. No action was taken.

d. Proposed Budget for 2018-2019 – Brief discussion of the budget was made. The board verbally agreed to start compensating the City for six hours per month of Sarah Cogburn's time. No action was taken.

e. Prospective projects, relevance and community involvement – Brief conversation was made of the mural the be painted downtown. No action was taken.

7. STAFF REPORT –

- **Report for month ending**
- **Accounts Receivable**
- **Date of Next Meeting** (August 8th, 2018)

Whitney made a motion to approve the staff report. Holland seconds that motion. All present members were in favor; motion passed.

8. 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.

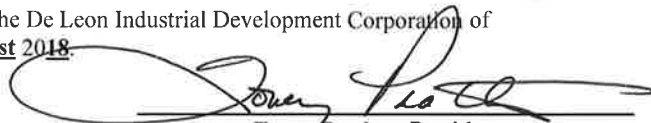
9. **ADJOURN** – At 5:58 pm, Holland made a motion to adjourn. Caraway seconds that motion. All members present were in favor; motion passed.

I, *Sarah Cogburn*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 11th day of **July, 2018**.



Sarah Cogburn, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 8th day of **August 2018**.



Toney Prather, President





Sarah Cogburn, Board Designee