



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, July 12th, 2017  
DIDC Approved on August 23rd, 2017**

**CALL TO ORDER** - Toney Prather called the meeting to order at 5:07 pm.

**ROLL CALL** - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, Bob Whitney, Kevin Caraway, and Brandon Holland. All board members were present for roll call.

**INVOCATION** - The invocation was given by Tim Beaty.

**PUBLIC COMMENT** - No public comments.

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

a. Approval of Minutes for June 21<sup>st</sup>, 2017 - Holland made a motion to approve the minutes. Whitney seconds that motion. All were in favor; motion carried unanimously.

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

a. **Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** – No one was present to represent the Peach and Melon Festival. Prather advised the board that he had talked to John Gleaton, and he said they were making progress. The board reviewed a draft of the lease agreement between the EDC and Peach & Melon Festival, for use of the building. The lease would be one dollar a year for 30 years, subject to EDC's lease with the Rail Road. No action was taken.

b. **2017-2018 Budget Workshop** – No changes were made to the proposed budget. No action was taken.

c. **Discussion concerning the acquisition of land or other assets from the City** – Prather reported that the City Council had approved having appraisals done on 400 W Reynosa, and the old Police Department building. He thought everything was good to go. Someone mentioned swapping the Library for those properties. It was reported that there was \$14,250 remaining on the loan to F & M Bank for the Library. No action was taken.

d. **2017-2018 Annual Membership with TMCN** – Caraway made a motion to approve the annual membership and add for \$2,150.00. Holland seconds that motion. All were in favor; motion carried unanimously.

**FINANCIAL REPORT:**

- **Report for month ending**
- **Accounts Receivable**

Beaty made a motion to approve the Financial Reports. Caraway seconds that motion. All were in favor; motion carried unanimously.

**ITEMS OF COMMUNITY INTEREST:**

Expression of thanks, congratulations or condolences.

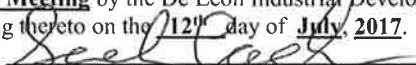
Information regarding holiday closings.

Honorary recognition of city officials, employees or other citizens.

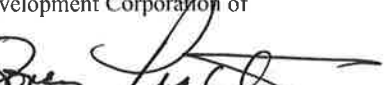
Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.

**ADJOURN** – At 5:31 pm, Tim Beaty made a motion to adjourn the meeting. Kevin Caraway seconds that motion. All were in favor; motion carried unanimously.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 12<sup>th</sup> day of July, 2017.

  
Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 23rd day of August, 2017.

  
Toney Prather, President

ATTEST:   
Sarah Cogburn, Assistant City Secretary

