



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, July 13th, 2016

CALL TO ORDER

Toney Prather called the meeting to order at 5:06 pm.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Brandon Holland. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Lee Childers. Caraway arrived at 5:08 pm.

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No Public Comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for June 8th, 2016

Beaty made a motion to approve the minutes for June 8th, 2016, with a correction regarding the lease to Crop Productions. The minutes stated negotiation of a 5 year lease, but should have been 3 year lease. Holland seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

a. Possible Expansion and signage at body shop

Heath Sylva presented the Board with his business plan and discussed his future plans and needs for Deleon Paint and Body. After discussion, motion by Caraway, second by Holland to loan Heath Sylva, dba Deleon Paint and Body up to \$10,000 for signage, tools, equipment, etc. for 4 years, 5% rate. An interest rebate will apply if payments current and employment taxes increase during loan period. Motion carried unanimously

b. Expansion and possible relocation of Avdata to De Leon

Robert Brayton asked the board for a 10 year loan, in the amount of \$60,000. He presented a business plan, and also displayed a video exhibit for the board. He asked the board for a decision within 30 days, as he was also considering Hamilton and Brownwood for relocation. No action was taken, but a called Board meeting is set for July 20th, 2016 to allow Board Members time to review the business plan material.

c. Letter of support to Texas Parks & Wildlife, regarding the City of De Leon's grant process for the Baseball Complex.

Beaty made a motion to approve the letter to Texas Parks & Wildlife. Holland seconds that motion. Motion carried unanimously.

STAFF REPORT:

Report for month ending:

Beaty made a motion to approve the month ending reports for May and June, 2016. Holland seconds that motion. Motion carried unanimously.

Accounts Receivable:

No action taken

EDC COORDINATOR:

No EDC Coordinator

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

Information regarding holiday closings.

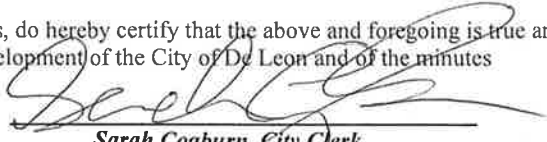
Honorary recognition of city officials, employees or other citizens.

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:

Caraway made a motion to adjourn at 5:46 pm. Holland seconds that motion. Motion carried unanimously.

I, *Sarah Cogburn*, City Clerk for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 13th day of July, 2016.



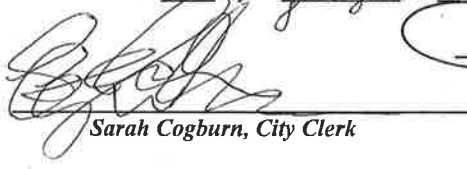
Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 20th day of July, 2016.



Toney Drather, President

ATTEST:



Sarah Cogburn, City Clerk