



MINUTES OF PUBLIC MEETING
CITY OF DE LEON – EDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORP.
July 15, 2015

CALL TO ORDER

Joe Burnett called the meeting to order at 6:40 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnett, Mathew Iley and Todd Anders.
Board members not present for roll call were as follows; to wit: Ryan Sides.

INVOCATION

Joe gave the invocation

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for May 20, 2015 and June 24, 2015

Mathew made a motion to approve the minutes as presented. Todd seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Retail Analysis and Recruitment proposals

This item was tabled until Daniel could get more information for next meeting.

Lease for Farley Farm Supply

Mathew made a motion to approve the lease with Farley's. Todd seconds that motion. Motion carried unanimously.

Financials ending for June 2015

Mathew made a motion to approve the financials ending for June 2015. Todd seconds that motion. Motion carried unanimously.

STAFF REPORT:

No staff report at this time.

EDC COORDINATOR:

Nothing to report at this time.

ITEMS OF COMMUNITY INTEREST:

Nothing to report at this time.

ADJOURN:

Mathew made a motion to adjourn at 7:15 p.m. Todd seconds that motion. Motion carried unanimously.

I, Karen Wilkerson, City Administrator/Secretary 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 18th day of February, 2015.



Karen Wilkerson,
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 18TH day of March, 2015.



Joe Burnett, President

ATTEST:



Karen Wilkerson, TRMC
City Administrator/Secretary