

MINUTS OF CALLED MEETING JULY 24, 2008 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Jerry Morgan called the meeting to order at 5:00 pm.

ROLL CALL:

Members present for roll call, were as follows; to wit: Jerry Morgan, Toney Prather, Danny Owen, Gayle Stroud and Beverly Stewart came in @ 5:02 pm.

INVOCATION:

Gayle Stroud gave the invocation.

CITIZEN'S PRESENTATION:

None

DISCUSS AND CONSIDER THE MINUTES FOR June 19, 2008:

Toney Prather made a motion to approve minutes for June 19th. Danny Owen seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER RESIGNATION FROM BARBARA HELBERG:

Gayle Stroud made a motion to approve the resignation of Barbara Helberg. Toney Prather seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER REPLACEMENT OF BOARD MEMBER: (Possible candidates; Hiram Smith, Jim Bob Wofford and Bruce Anbuhl).

No action taken at this time.

DISCUSS AND CONSIDER CONTRACT BETWEEN DIDC BOAD AND

STIKBOWS (MR. LEVENS): Mrs. Levens made comment that the electrical is done. No action taken at this time.

DISCUSS AND CONSIDER INFORMATION IN REGARDS TO THE

CITY/COUNTY LIBRARY BUILDING OWNED BY THE MASONIC LODGE:

Decision was made to do a 12-yr loan at 5% in the amount of \$40,000. Toney Prather made motion to approve 12-yr loan at 5%. Beverly Stewart seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL REPORT:


Toney Prather made motion on financial report. Gayle Stroud seconds that motion. Motion carried unanimously.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)*Jerry mentioned that theirs a new business in town and that Connie's is closing down and that would be another empty building. *Beverly stated that Connie had mentioned that someone is looking to open up a business there but it's in the works.

ADJOURNMENT:

Meeting adjourned at 5:45 pm.

I, *Karen Wilkerson*, City Secretary 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 July 24, 2008.



Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 21 day of August, 2008.



Jerry Morgan, President

ATTEST:



Karen Wilkerson, City Secretary