

**MINUTES OF CALLED MEETING JULY 24, 2009 FOR
THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Jerry Morgan called the meeting to order at 11:42 am.

ROLL CALL:

Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather and Danny Owen. Beverly and Gayle not present. Also present was Linda Levens, EDC Coordinator.

INVOCATION:

No invocation given.

CITIZEN'S PRESENTATION:

None

DISCUSS AND CONSIDER APPROVING TERMS OF LOAN TO CLAUDIA STEVENS, DBA PAW PRINTS PARLOR AND AUTHORIZING EDC PRESIDENT TO EXECUTE CONTRACT AND AUTHORIZED EDC PRESIDENT TO ISSUE THE CHECK:

Toney made a motion to approve the contract and issuance of monies. Danny seconds that motion. Motion carried unanimously.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

None at this time.

ADJOURNMENT:

Jerry adjourned at 11:43 am

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, 2009.



Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 27 day of Aug, 2009.



Jerry L. Morgan, President

ATTEST



Karen Wilkerson, City Administrator/Secretary