



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
Wednesday, June 12, 2013**

CALL TO ORDER

Joe Burnet called the meeting to order at 5:31 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnet, Todd Anders, Matthew Iley, Gayle Stroud. Not present was Ryan Sides. Toney Prather and Robyn Wilson were also present.

INVOCATION

Joe Burnet gave the invocation.

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – Regular Meeting of May 8, 2013

Todd Anders made a motion to approve the minutes. Matthew Iley seconded the motion.

Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Discuss and consider financial report

Matthew Iley made a motion to approve the financial report. Gayle Stroud seconded the motion. Motion carried unanimously.

Discuss and consider purchase of property from the Festival

Joe Burnet talked with Bobby Winkles, representative of the P&M Festival, about the \$50,000 offer the EDC has proposed. Bobby says that the Festival can't accept the offer of \$50,000 and proposes \$60,000.

Matthew Iley made a motion to offer the P&M Festival \$52,500. Todd Anders seconded the motion. Motion carried unanimously.

STAFF REPORT:

Gayle Stroud voiced concern about her being on this committee and no longer being a council member. Toney Prather explained that she could remain on this committee for her term because the council appointed her as a representative of the council.

EDC COORDINATOR:

Robyn Wilson reported that she and Kelli Majors Williams will be attending the 2013 Texas Rural Challenge conference in San Marcos Tuesday June 18th and Wednesday June 19th.

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:

Joe Burnet adjourned the meeting at 5:55 p.m.

I, *Kelli Majors Williams*, City Clerk 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 ~~April 10, 2013.~~
June 12

Kelli Majors Williams, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 10th day of July, 2013.



Joe Burnett, President

ATTEST:



Kelli Majors Williams, City Clerk