



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, June 21st, 2017
DIDC Approved on July 12th, 2017**

CALL TO ORDER

Toney Prather called the meeting to order at 5:05 pm.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Bob Whitney. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

INVOCATION

The invocation was given by Bob Whitney.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for May 17th, 2017 - Beaty made a motion to approve the minutes for May 17th, 2017. Whitney seconds that motion. Prather is in favor. Motion passed.

REGULAR AGENDA: (Discuss and take action separately on the following items)

Kevin Caraway arrived at 5:07 pm.

a. **Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** – No one was present on behalf of the Peach & Melon Festival. Prather addressed the board briefly, stating he didn't know where they were at with all this currently, but he did know that they had been in touch with John Gleaton's office. No action was taken.

b. **2017-2018 Budget Workshop** – The DIDC board reviewed the staff-proposed budget, and suggested changing the line item "Legal Expense" from \$1,000 to \$5,000. Prather stated that the proposed budget would be subject to action at the next regular meeting. No action was taken.

c. **Discussion concerning the acquisition of land or other assets from the City** – After discussion, Beaty made a motion for Prather to approach the City Council about potentially purchasing/acquiring the old Police Department, and 400 W Reynosa. Caraway seconds that motion. Whitney and Prather were in favor. Motion passed.

FINANCIAL REPORT:

- **Report for month ending**
- **Accounts Receivable**

Caraway made a motion to approve the Financial Reports. Whitney seconds that motion. Beaty and Prather are in favor. Motion passed.

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

Information regarding holiday closings.

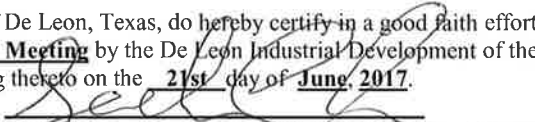
Honorary recognition of city officials, employees or other citizens.

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:

Beaty made a motion to adjourn at 5:20 pm. Caraway seconds that motion. Whitney and Prather are in favor. Motion passed.

I, Sarah Cogburn, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 21st day of June, 2017.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 12th day of July, 2017.


Toney Prather, President

ATTEST: 
Sarah Cogburn, Assistant City Secretary