



**MINUTES OF PUBLIC MEETING  
CITY OF DE LEON – EDC AGENDA  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:30p.m. – Wednesday, June 24, 2015**

**CALL TO ORDER**

Joe Burnett called the meeting to order at 5:30 p.m.

**ROLL CALL**

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

**INVOCATION**

Joe Burnett gave the invocation

**PUBLIC COMMENT**

None

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes for May 20, 2015 –**

Ryan made a motion to approve the May 20, 2015 minutes. Gayle second that motion. Motion carried unanimously.

**REGULAR AGENDA: (Discuss and consider the following items)**

**Approval for repairs to the Marquee Sign by Signs and Designs**

Item was tabled until next meeting, need to discuss with TML insurance on covering damage and EDC covering the deductible

**Approval for the funding of the De Leon Show and Shine**

Ryan made a motion to approve money for De Leon Show and Shine. Todd seconds that motion. Motion carried unanimously.

**Appoint board members for the 2015-2017 term**

Todd made a motion to appoint Toney Prather for 2015-2017 term. Ryan seconds that motion. Motion carried unanimously.

Ryan made a motion to appoint Kelly Dickey for 2015-2017 term. Todd seconds that motion. Motion carried unanimously.

**Financial**

Tabled until next meeting.

Ryan made a motion to table financials until next meeting. Todd seconds that motion. Motion carried unanimously.

**STAFF REPORT:**

Nothing at this time

**EDC COORDINATOR:**

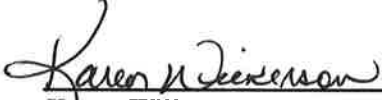
- Has received several quotes from recruiter companies, will bring quotes for discussion at next meeting.
- Adding a Farmers Market to the Show and Shine, to help out local farmers.

**ITEMS OF COMMUNITY INTEREST:**

**ADJOURN:**

Ryan made a motion at 6:15pm. 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 24th day of June, 2015.

  
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*Karen Wilkerson,*  
*City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the DIDC council of the City of De Leon on the 15 day of July, 2015.

  
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*Joe Burnett, President*

**ATTEST:**

  
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*Karen Wilkerson,*  
*City Administrator/Secretary*