

**MINUTES OF REGULAR MEETING JUNE 25, 2009 FOR
THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

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

ROLL CALL:

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

INVOCATION:

Toney Prather gave the invocation.

CITIZEN'S PRESENTATION:

None present at this time.

DISCUSS AND CONSIDER THE MINUTES FOR CALLED MEETING MAY 21, 2009:

Toney made a motion to approve the minutes. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:

Toney made a motion to approve the financials. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER AGENDA REQUEST BY CLAUDIA STEVENS IN REGARDS TO FINANCIAL ASSITANCE ON BUILDING REPAIRS:

*Toney requested a copy of Sales & Use Tax report for the last (6) six months and a proposal of what categories will be needed.

The Board took no action at this time.

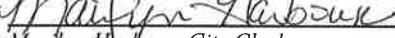
DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Linda brought a brochure for advertisement for De Leon. Jerry suggested we have a special called meeting for the Steven's request, meeting set for July 9, 2009. Jerry requested for someone to check out the Old Masonic Lodge Building, above Library.

ADJOURNMENT:

Jerry adjourned the meeting at 5:44 pm.

I, *Marilyn Harbour*, 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 June 25, 2009.


Marilyn Harbour, City Clerk

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 9th day of July, 2009.


Jerry L. Morgan, President

ATTEST:


Karen Wilkerson, City Administrator/Secretary