

# MINUTES OF REGULAR MEETING JUNE 6, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

**CALL TO ORDER:**

Joe called the meeting to order at 5:32 pm.

**ROLL CALL:**

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

**INVOCATION:**

Joe gave the invocation.

**PUBLIC COMMENT:**

None

**DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON MAY 15, 2012:**

Ryan made the motion to approve minutes for May 15<sup>th</sup>. Todd seconds motion. Motion carried unanimously.

**DISCUSS AND CONSIDER UPDATE FROM MARY ANN STEWART:**

Mary Ann stated to the board, that she met with Mr. Fagan and he had done some researched for grants and foundation money, and said there was nothing available. Ryan asked Mary Ann if they had talked to someone about a SBA. Mary Ann stated that she did. Lowell suggested she check with FEMA, and Ray Helburg would be the person she would need to contact. Mary Ann then stated "that there not giving up and they will continue looking".

**DISCUSS AND CONSIDER PROPOSAL FOR FUNDING OR LOANING A BAKERY BUSINESS BY GEORGE AND RACHEL DUDLEY:**

Cancelled by Rachel Dudley

**DISCUSS AND CONSIDER REQUEST BY CITY ON ROAD REPAIRS FOR GONZALES STREET:**

Lowell Ercanbrack explained to the board, why the City is asking for their help for road repairs where Stephens Feed is to Farley's, due to multiple businesses there. Lowell stated "the street is very bad there". And, the City is already working on some other streets in town. And, he would like to see all the downtown streets eventually repaired and is grateful just too see the one get done. Lowell, then stated to the board, if they could help with the materials the City would do the labor. Lowell said the City would need \$27,360.00. Joe asked Lowell to check on the footage. Item tabled until next meeting. As board requested more information.

**DISCUSS AND CONSIDER MOVING EDC MEETINGS TO THE SECOND WEDNESDAY OF EACH MONTH:**

Ryan made a motion to have meetings moved to the second Wednesday, of each Month. Todd seconds motion. Motion carried unanimously.

**DISCUSS AND CONSIDER REPLACEMENTS FOR JOE BURNETT AND TODD ANDERS TERMS ENDING OCTOBER 2012:**

No action taken.

**DISCUSS AND CONSIDER FINANCIALS ENDING MAY 2012:**

Ryan made a motion to approve financials for May 2012. Todd seconds motion. Motion carried unanimously.

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

Joe asked about the signage on the corner. And, is the project where we can go forth with them. Yes, was replied.

**ADJOURNMENT:**

Ryan made a motion to adjourn at 6:04 pm. Todd seconds motion. Motion carried unanimously.

I, *Marilyn Harbour*, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 6th day of JUNE, 2012.

*Marilyn Harbour*  
Marilyn Harbour, City Clerk/DIDC Rep.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 15th day of June, 2012.

*Joe Burnett*  
Joe Burnett, President

ATTEST: *Marilyn Harbour*  
Marilyn Harbour, City Clerk/DIDC Rep.