



MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, June 8th, 2016

**CALL TO ORDER**

Toney Prather called the meeting to order at 5:15 pm.

**ROLL CALL**

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

**INVOCATION**

Invocation given by Kevin Caraway.

**PUBLIC COMMENT**

No Public Comments

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**a. Approval of Minutes for May 18th, 2016**

Beaty made a motion to approve the minutes for May 18<sup>th</sup>, 2016. Caraway seconds that motion. Motion carried unanimously.

**b. Accounts Receivable**

Discussion was then made of a few promissory notes that were behind on their payments. Specifically, JT Promotions, Paredes Services, and Johnny's Paint and Body. The board then noted that Paw Prints Parlor's note had been paid in full. No action was taken.

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

**a. Contract Renewal of Farley's Lease**

Caraway made a motion to auto-renew Farley's Lease for 1 year, with two 1 year renewals. Beaty seconds that motion. Motion carried unanimously.

**b. Contract Renewal of Crop Production's Lease**

Beaty made a motion for Prather to negotiate a new 3 year lease with Crop Productions, for \$750 a month. Caraway seconds that motion. Motion carried unanimously.

**STAFF REPORT:**

**Report for month ending:**

Report was incomplete; so no action was taken. Will be postponed until next meeting, and review two months worth of reports at that time.

**EDC COORDINATOR:**

No EDC Coordinator

**ITEMS OF COMMUNITY INTEREST:**

Expression of thanks, congratulations or condolences.

Information regarding holiday closings.

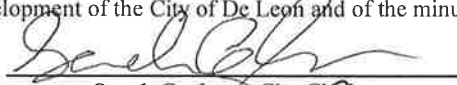
Honorary recognition of city officials, employees or other citizens.

Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.

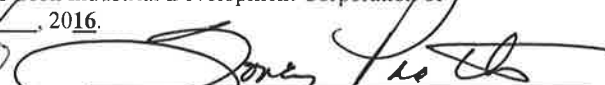
**ADJOURN:**

Caraway made a motion to adjourn at 5:27 pm. Beaty seconds that motion. Motion carried unanimously.

I, Sarah Cogburn, City Clerk 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 8th day of June, 2016.

  
Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 13<sup>th</sup> day of July, 2016.

  
Toney Prather, President

ATTEST:   
Sarah Cogburn, City Clerk