

# MINUTES OF REGULAR MEETING MARCH 13, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

## CALL TO ORDER:

Joe called the meeting to order at 5:30 pm.

## ROLL CALL:

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

## INVOCATION:

Joe gave the invocation.

## DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON FEBRUARY 7, 2012:

Mathew made a motion to approve minutes for February 7, 2012. Todd seconds that motion. Motion carried unanimously.

## PUBLIC COMMENT:

Mary Ann Stewart made a comment that she was proud of all the businesses in our town.

## DISCUSS AND CONSIDER WORDING ON ADVERTIZEMENT FOR THE WALL OF RECALL:

The board made a decision on the wording for the wall of recall to "De Leon Industrial Development Corporation". Gayle made a motion to approve wording for the wall of recall to De Leon Industrial Development Corporation. Todd seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER REQUEST FOR FUNDING OR LOANING, FOR A COMMUNITY CENTER PURPOSED BY MARY ANN STEWART AND TOM MCNAIR:

Mary Ann presented the board with a proposal for the financial cost and breakdown for the purposed building (County Chic Party Place) Community Center. Tom McNair presented the board with blue prints for the construction of the building. The property has not been yet established at this time. The board decided to table this item until further information can be provided.

## DISCUSS AND CONSIDER TMCN MARKETING OPPORTUNITY, FOR MARKETING IN THE TEXAS WIDE OPEN FOR BUSINESS MAGAZINE:

Mathew made a motion to approve on Marketing in the Texas Wide Magazine. Gayle seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER FINANCIALS ENDING JANUARY 2012:

No action taken on this item.

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

Joe talked about the Alliance meeting he attended in Anson on March 7th, and spoke on how informative the meeting was and how it would be beneficial to the chamber director when that position is appointed. Joe commented that it would be a good thing for the new chamber director to attend some of the TMCN meetings. Joe also commented about grants being available out there and we just need to apply for them. Marilyn talked about receiving Lampman's loan interest payment for year 2011 and provided the board with a brief expense report for Andre Koda's building and receiving Andre's first monthly installment payment. Board members discussed holding off on paying Chamber until the position has been filled (due to the resignation of Linda Levens) and explain to the new chamber director on what is expected of them by the EDC. This will be put on the next month's agenda.

## ADJOURNMENT:

Todd made a motion to adjourn at 6:30 pm. Mathew seconds that 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

13th day of March, 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 10th day of April, 2012

*Joe Burnett*  
Joe Burnett, President

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