## MINUTES OF REGULAR MEETING MARCH 24, 2011 FOR THE DE LEON INDUSTRIAL DEVELOPMENT **CORPORATION**

#### CALL TO ORDER:

Toney called the meeting to order at 5:13 p.m.

#### ROLL CALL:

Board members present for roll call were as follows; to wit: Toney Prather, Todd Anders and Mathew Iley. Board members not present for roll call were as follows; to wit: Beverly Stewart and Joe Burnett.

#### **INVOCATION:**

Todd gave the invocation

### **PUBLIC COMMENT:**

none

## DISCUSS AND CONSIDER MINUTES FOR CALLED MEETING ON FEBRUARY 24, 2011:

Mathew made a motion to approve the minutes. Todd seconds that motion. Motion carried

## DISCUSS AND CONSIDER FINANCIALS:

Mathew made a motion to approve the financials. Todd seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER LANDSCAPING CARE:

No action at this time.

### DISCUSS AND CONSIDER REQUEST BY MARY ANN STEWART IN REGARDS TO LAUNDRYMAT/LAUNDRY SERVICE:

Mary Ann not present, but Karen will check with her and see if she wants to be on the next meeting.

## DISCUSS AND CONSIDER REQUEST BY GAYLE STROUD IN REGARDS TO FLOWERBED AND UPDATE FROM TMCN:

Gayle was present and the boy scouts are going to help with the planting the flowers. I would like to put some gravel, good soil, and good mulch. I would also like to do crap mertles and zero scape plants for in the box, maybe a red yucca plant. Gayle didn't think it would take very much to make them look very pretty. Toney said that the expense has already been approved, we just need to finish the signs, and that's all we need to finish the signs.

Gayle said that the other thing is that I want to share about the TMCN meeting at Eastland and I would like for you to mull over is sustainability. I think the other thing that we have failed to do is to have a strategic plan, but we could set a goal of what we would like to see happen. The whole idea is to make your community the place people want to be and come to. I want to encourage you to attend some of the TMCN people and get involved.

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

-Linda said that there is a lot of buzz out there about the Flee Market that is coming. -Karen gave a report about some other towns close by and what they are doing.

### ADJOURNMENT:

Matthew Todd Unan at 5:53 pm.

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 City Council of the City of De Leon and of the minutes pertaining thereto on the 24th day of March, 2011. Karen 11. Likum

Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the , 2011.

Toney Prather, President

Wilkerson, City Administrator/Secretary