



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, March 9th, 2016**

CALL TO ORDER

Toney Prather called the meeting to order at 5:05 pm.

ROLL CALL

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

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No Public Comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for February 17th, 2016

Prather made a motion to approve the minutes for February 17th, 2016. Beaty seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

JD DeBord regarding loan for purchase of building

JD DeBord not present, so no action was taken.

At 5:08 pm, member Kevin Caraway arrived.

Heath Silva request assistance regarding renting of a building

Heath Silva not present, so no action was taken.

STAFF REPORT:

President Toney Prather suggested moving the Report for Month Ending to under Staff Report, since the Chamber currently has no EDC Coordinator.

EDC COORDINATOR:

Report for the month ending

Beaty made a motion to approve the report for the month ending. Caraway seconds that motion.

Motion carried unanimously.

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.

The EDC board then unanimously agreed to hold the April meeting on the 2nd Wednesday that month. Prather stated that he would not be present, as he had prior commitments. Holland stated the same.

ADJOURN:

Beaty made a motion to adjourn at 5:15 pm. Holland 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 9th day of March, 2016.

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 12 day of April, 2016

ATTEST:


Sarah Cogburn, City Clerk


Toney Prather, President