

MINUTES OF REGULAR MEETING MAY 15, 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: Joe Burnett, Gayle Stroud, and Todd Anders. Also, present was EDC Coordinator Teresa Baird and Toney Prather. Mathew Iley and Ryan Sides were not present.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

Teresa shared with the board her recent meeting and dinner in Buffalo Gap. And, how they are working towards setting some goals to reach the Community of Achievement Award.

DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON April 10, 2012 AND MAY 8, 2012:

Todd made the motion to approve minutes for April 10th and May 8th. Gayle seconds motion. Motion carried unanimously.

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

Tabled

DISCUSS AND CONSIDER LANDSCAPING MAINTENANCE:

The board discussed adding to the contract the three welcome entrance signs, increasing the contract by \$150.00 and changing contract start date to June 2012 to June 2013 for an annual amount of \$650.00. The board also added that DIDC will provide any plants or shrubs on as needed basis to the contract.

Gayle made a motion to approve landscaping changes to contract. Todd seconds motion. Motion carried unanimously. A second motion was made to prorate payment to Brian Sherrard for service's worked from November 2011 to May 2012 for the amount of \$291.67. Todd made a motion to approve prorated payment of \$291.67 to Brian Sherrard. Gayle seconds motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS ENDING APRIL 2012:

Gayle made a motion to approve financials for April 2012. Todd seconds that motion. Motion carried unanimously.

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

Teresa stated to the board that she was approached by Perry Jordan about setting up a rest stop for the Stephenville Kiwanis bike ride on July 7th. Teresa stated this would be a July 4th theme and she would like to see the EDC members and other boards to participate in this event. Teresa stated the Kiwanis would provide all the refreshments and snacks for the riders.

Joe mentioned to the board on moving the meetings to the second Wednesday of each month, due to baseball season. After baseball season is over then it could be moved back to Tuesday evenings. Next board meeting will be Wednesday, June 6th, due to Community Rehab beginning on the following week.

ADJOURNMENT:

Gayle made a motion to adjourn at 6:17 pm. Todd 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 15th day of MAY, 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 6 day of June, 2012.

Joe Burnett
Joe Burnett, President

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