



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, May 18th, 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, Kevin Caraway, Brandon Holland, and Tim Beaty. Board members not present for roll call were as follows; to wit; Lee Childers.

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No Public Comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for April 12th, 2016

Beaty made a motion to approve the minutes for April 12th, 2016. Caraway seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

a. Use of dryer sheds

Prather stated that the Festival Floats had been removed from the premises, so no action was taken.

STAFF REPORT:

Report for month ending:

Caraway made a motion to approve the report for month ending. Holland seconds that motion. Motion carried unanimously.

At this time, Prather mentioned a need in future Agendas for a "Accounts Receivable" line item under "Staff Report."

EDC COORDINATOR:

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

Information regarding holiday closings.

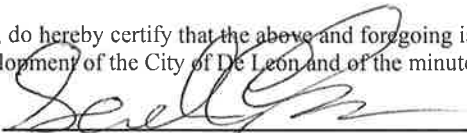
Honorary recognition of city officials, employees or other citizens.

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:

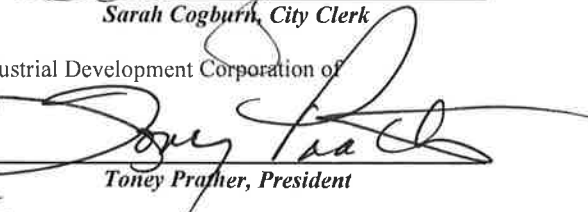
Beaty made a motion to adjourn at 5:15 pm. Holland seconds that motion. Motion carried unanimously.

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 18th day of May, 2016.


Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 8th day of June, 2016.


Sarah Cogburn, City Clerk


Toney Prather, President