

# MINUTES OF CALLED MEETING MAY 1, 2008 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

**CALL TO ORDER:** Jerry called the meeting to order at 6:00 pm.

**ROLL CALL:** Board Members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather and Gayle Stroud. Board Members not present for roll call were as follows; to wit: Beverly Stewart and Danny Owen.

**INVOCATION:** Toney Prather gave the invocation.

**CITIZEN'S PRESENTATION:** None Present

**DISCUSS AND CONSIDER THE MINUTES FOR APRIL 3, 2008:**

Toney made a motion to approve the minutes for April 3, 2008. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER FINANCIALS:**

Toney made a motion to approve the financials. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER AGENDA REQUEST BY PHILLIP LEVENS:**

Phillip addressed the board in regards to the Quonset hut. He stated that he did not fill comfortable putting his equipment up for collateral. Would need electrical done inside the building, single phase, with some kind of lighting. Jerry asked if we made sure that the leaks where fixed, the doors, electrical and we don't ask for your equipment for collateral, would this be something that you would be interested in. Mr. Levens stated that he would like a bathroom inside the Quonset Hut and the dust would be a problem, there must be some form of recovery. These recoveries run around \$1500.00 the City would greatly appreciate that. Toney stated that we (the board) would need estimate on moving cost, proposal and financials, then we would need to set a goal say in one year you have to meet our criteria. Mr. Levens would like to have a roll up door instead of the doors that are there. Board advised Mr. Levens to give all information to Karen and we will meet again to go over the paperwork and lease at that time.

This item was Tabled until further notice.

**DISCUSS AND CONSIDER RESIGNATION OF JOHN ADCOCK:**

Gayle made a motion to approve the resignation of John Adcock. Toney seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER APPOINTMENT OF NEW BOARD MEMBER:**

Toney made a motion to approve appointment of Barbara Helberg as new board members. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS BANK ACCOUNT WITH FIRST NATIONAL BANK:**

Jerry stated that he had spoke with First National Bank in regards to the bank account and we are right now a money market account and there is another account that pays a little less on the interest, but has unlimited checking.

This item was Tabled until further notice.

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CORPORATION**

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

Jerry talked to Cloyd Teague about the doors at the Quonset hut and he only had a few minutes to take a look at them due to a fire that he had to go to. (14x14 door)

Linda Levens is the new Chamber Director and will be the Industrial Development Coordinator as well. Linda stated that she had spoke with a lady who was interested in the building where Billy Lightfoot was and she was wanting to put in a gift shop. Jerry stated that there was a gentleman who was interested in a building down town for his embroider shop.

Gayle stated that Jack Pilcher's building was for sale and that building, now hold three offices.

Linda asked about if anyone knew anything about the Blue Moon. No one knew what they were going to do with that building.


Jerry stated that he spoke with a guy name Bill Black. They tried to start a boxing ring and that didn't work out, so he went to Comanche and set up on the top floor of the Huett Hotel and now they do not have that available to them now. Mr. Black stated that he was interested in the building next to Dollar General. Mr. Black had talked with the owner and he would like to put in a boys club of some sort. The owner of the building is also wanted to put in a game room, so maybe ½ boys club and ½ game room.

Toney stated that he had a chance to look at the UAP completion that we agreed on and everything looked good, but we should see a profit on that building in about 31 ½ months.


Jerry stated that we would tried to get back on track with our meetings on the forth Thursday and our next meeting will be on May 22, 2008 at 5:00 pm.

**ADJOURNMENT:** Board adjourned at 7:00 pm.

I, *Karen Wilkerson*, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on May 1, 2008.

  
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*Karen Wilkerson, City Secretary*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the \_\_\_\_  
22 day of MAY, 2008

  
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*Jerry Morgan, President*

ATTEST:

  
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*Karen Wilkerson, City Secretary*