

**MINUTES FOR REGULAR MEETING MAY 26, 2011 FOR THE DE LEON
INDUSTRIAL DEVELOPMENT CORPORATION**

1. **CALL TO ORDER:**
Toney called the meeting to order at 5:00 pm.
2. **ROLL CALL:**
Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Todd Anders, Linda Levens. Joe Burnet walked in during roll call. Mathew Iley was not present.
3. **INVOCATION:**
Joe gave the invocation.
4. **PUBLIC COMMENT:**
None
5. **DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON MARCH 24, 2011:**
Motion was made by Beverly to approve the minutes of March 24, 2011. Joe seconds that motion.
Motion carried unanimously.
6. **DISCUSS AND CONSIDER FINANCIALS:**
Joe made a motion to approve Financials. Todd seconds that motion.
Motion carried unanimously.
7. **DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT BY DR. RANDY McCAMEY:**
Discussed setting a work session for July 19th, but no action was taken at this time.
8. **DISCUSS AND CONSIDER REQUEST BY CHERRY TAYLOR IN REGARDS TO FARMERS MARKET:** Joe made the motion to authorize Toney and Linda to kick off on advertising and waiving of rental fees up to \$500.00, at the Farmers Market, then a fee needed to be set. Todd seconds that motion.
Motion carried unanimously.
9. **DISCUSS AND CONSIDER MARQUEE SIGN FOR EVENTS IN DE LEON:**
No action was taken at this time.
10. **DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)**
-Toney discussed with the board that he and Beverly are scheduled to rotate off their terms in five months and that the board needed to think about replacements and turn it in to the council.
-Beverly turned in her resignation letter to Toney and the board due to personal matters and didn't know if it would be acted on today or what. Toney then said to Beverly that they would accept her resignation but, it would have to be put on the next agenda since they could not take any action on this item since it wasn't on the agenda. Beverly said that would be fine. Beverly then asked if Sherrard and Morgansteen had contacted Karen about the landscaping and said if we do have bid packets we need to act on it now with a called meeting.
11. **ADJOURNMENT:**
Beverly made motion to adjourn 5:55pm. Joe seconds that motion.
Motion carried unanimously.

I, Marilyn Harbour, 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 City Council of the City of De Leon and of the minutes pertaining thereto on the 26th day of May 2011.
Marilyn Harbour
Marilyn Harbour, City Clerk

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 28th day of July, 2011.

ATTEST:
Marilyn Harbour
Marilyn Harbour, City Clerk

Toney Prather
Toney Prather, President