



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
Wednesday, May 8, 2013**

CALL TO ORDER

Gayle Stroud called the meeting to order at 5:36 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Gayle Stroud, Matthew Iley, and Ryan Sides. Board members not present for roll call were as follows; to wit: Joe Burnett, Todd Anders. Also present Robin Wilson.

INVOCATION

Gayle Stroud gave the invocation.

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – Regular Meeting of April 10, 2013

Ryan Sides made a motion to approve the minutes. Matthew Iley seconded the motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Discuss and consider financial report

Matthew Iley made a motion to approve the financial report. Ryan Sides seconded the motion. Motion carried unanimously.

Discuss and consider purchase of property from the Festival

Ryan Sides, Matthew Iley and Gayle Stroud discussed making an offer to the Festival of \$50,000 for the property they are proposing EDC purchase.

STAFF REPORT:

EDC COORDINATOR:

Report for the month ending

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:

Gayle Stroud adjourned the meeting at 6:00 p.m.

I, *Kelli Majors Williams*, City Clerk 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 **April 10, 2013**.

Kelli Majors Williams

Kelli Majors Williams, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 12th day of June, 2013.

Joe Burnett
Joe Burnett, President

ATTEST:

Kelli Majors Williams

Kelli Majors Williams, City Clerk