

MINUTES OF CALLED MEETING NOVEMBER 21, 2006 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER: Toney Prather called the meeting to order at 5:03 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart and Gayle Stroud.

Board members not present for roll call were as follows; to wit: John Adcock, Danny Owen and Jerry Morgan.

DISCUSS AND CONSIDER THE MINUTES FOR SEPTEMBER

28, 2006: Beverly made a motion to approve the minutes for September 28, 2006. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER NORTH RAILROAD TRACKS AND OLD HOSPITAL BUILDING WITH THE DDT BOARD:

Land across railroad track- Toney advised Quonset, Elevated storage and Buildings, Golden will give to the EDC. We are working on the paperwork. Golden had it leased but now the EDC will lease them. Will call meeting once papers are drawn up. Will call Levens and discuss \$581.00 a year lease amount. Terry Stephens wants to lease the Elevator part.

Hospital Building- Toney advised that it would be best if the DDT took the hospital building. The DIDC can't do anything with it. DDT doesn't have the limits' that the DIDC has. Beverly asked is DDT going to absorb the utilities. Toney advised that he believed so. The potential for the building is that Cross Timbers will add on or have to eventually go somewhere else, for a bigger facility. The Administration for the School and the Tax Office could then use the Cross Timbers building, if they were able to move. Cross Timbers does have the money for this either with grant or other means. Toney said the Hiram had spoke with Cross Timbers and they are interested in the hospital building. The bank (F&M) would like to help them with this project by loaning them \$30,000.00 to get a laparoscope for the hospital. We could pay the loan off of the rent from Cross Timbers. There is a signed agreement between Dr. Long, Dr. Miller, Dr. Dickey and the Hospital Board that states that Cross Timbers may not move into that the hospital. There would have to be some agreement met between the Board and Cross Timbers to make this work. Beverly asked if there was going to be any restrictions on this building. Toney advised Jerry was going to talk with Joe Locke.

ADJOURNMENT: Gayle made a motion to adjourn at 6:10pm. Beverly seconds that motion. Motion carried unanimously.

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 **January 21, 2006**.


Karen Wilkerson, City Secretary

Minutes **APPROVED AND PASSED** by the De Leon Industrial Development Corporation on the 25TH day of JANUARY, 2007.


Toney Prather, President

ATTEST:


Karen Wilkerson, City Secretary