

**MINUTES OF CALLED MEETING NOVEMBER 26, 2007
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Toney called the meeting to order at 5:05 pm.

ROLL CALL:

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

INVOCATION:

None given

CITIZEN'S PRESENTATION:

None present.

DISCUSS AND CONSIDER THE MINUTES FOR SEPTEMBER 25, 2007:

Danny made a motion to approve the minutes for September 25, 2007. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS:

Danny made a motion to approve the financial statement. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER UAP LEASE AGREEMENT:

Beverly made a motion to approve the UAP lease agreement. Gayle seconds that motion. Motion carried unanimously. (City being responsible for putting in Water, Sewer, Horn and clean up of property)

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

Beverly stated that there had been some prospects, but nothing as of yet.

ADJOURNMENT:

Toney adjourned at 5:20pm.

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 November 26, 2007.




Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 31 day of Jan, 2008



Toney Prather, President

ATTEST:



Karen Wilkerson, City Secretary