

MINUTES OF REGULAR MEETING NOVEMBER 08, 2011 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Joe called the meeting to order at 6:20 pm

ROLL CALL:

Board members present for roll call were as follows; to wit: Joe Burnett, Gayle Stroud and Matthew Iley. Also, present was Toney Prather, Cindy Beaty and Linda Levens. Board members not present for roll call were as follows; to wit: Todd Anders and Ryan Sides.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

None

DISCUSS AND CONSIDER MINUTES FOR REGULAR OCTOBER 27, 2011:

Gayle made a motion to approve the minutes for October 27, 2011. Matthew seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER SIGN FOR THE PARK:

- ❖ Toney advised the DIDC board that there is no metered power at the park and we are suggests placing the sign at the corner of Reynosa and Texas, on the North lot of City Hall.
- ❖ Board members suggested to go with a pedal, double sided, maroon & white sign and have it in a "V" shape
- ❖ Cindy said that she would get back with Signs and Designs and see if that would be possible and if there would be any additional cost.

Matthew made a motion to place the sign at the corner of Reynosa and Texas Street and move forward with the design as discussed. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER DIDC BOARD MEETING DATES:

Matthew made a motion to move the DIDC board meetings to the 2nd Tuesday in the month and the time of the meeting to 5:30 p.m. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS ENDING OCTOBER 2011:

Matthew made a motion to approve the financials as presented. Gayle seconds that motion. Motion carried unanimously.

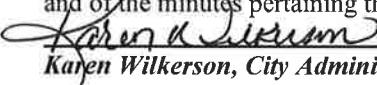
DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

- ❖ Linda stated that the Blue Moon would be meeting about the pricing for rental of space and see about changing this to a cheaper rate.
- ❖ Karen stated that the board would need to approve the budget at the next meeting.

ADJOURNMENT:

Gayle made a motion to adjourn at 7:00pm. Matthew seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/Secretary 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 8th day of November, 2011.


Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 13th day of Dec., 2011.


Joe Burnett, President

ATTEST:


Karen Wilkerson, City Administrator/Secretary