



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, November 9th, 2016
DIDC Approved on December 21st, 2016**

CALL TO ORDER

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

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, Brandon Holland, and Kevin Caraway. Board members not present for roll call were as follows; to wit; Jim Adams.

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for October 19th, 2016 - Beaty made a motion to approve the minutes for October 19th, 2016. Caraway seconds that motion. Prather, and Holland are in favor. Motion passed.

REGULAR AGENDA: (Discuss and consider the following items)

a. Opportunities to provide funding to businesses - The board discussed offering loans for businesses to rework their storefronts. It was decided Prather needed to look into the possibility more, before any action was taken. No action was taken.

STAFF REPORT:

- **Report for month ending** - Caraway made a motion to approve the Report for Month Ending. Holland seconds that motion. Prather, and Beaty are in favor. Motion passed.
- **Accounts Receivable** - The board reviewed payment history of all loans, and it was noted that Heath Sylva, DBA De Leon Paint and Body, had not made any of his payments, which were supposed to start in August 2016. Prather mentioned beginning the collection process, and asked to have the loan on the Agenda of the next meeting. No action was taken.

EDC COORDINATOR:

No EDC Coordinator

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:

Beaty made a motion to adjourn at 5:16 pm. Caraway seconds that motion. Prather and Holland are in favor. Motion passed.

I, Sarah Cogburn, Assistant City Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 9th day of November, 2016.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 21st day of December, 2016.


Toney Prather, President

ATTEST:


Sarah Cogburn, Assistant City Secretary