

MINUTES OF REGULAR MEETING OCTOBER 10, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Joe called the meeting at 5:30pm

ROLL CALL: Gail Stroud, Todd Anders and Joe Burnett. Also, to wit; Toney Prather and EDC Coordinator Teresa Baird. Ryan Sides arrived at 5:31pm. Mathew Iley arrived at 5:42pm

INVOCATION:

Joe Burnet

PUBLIC COMMENT:

Ted Hodges and Danny Hardin came in to discuss the possibilities of the Legion Property.

CONSENT (ATOMATIC APPROVAL) AGENDA:

- a. **DISCUSS AND CONSIDER MINUTES FOR OCTOBER 10, 2012:**
Gayle made a motion to approve minutes for October 10, 2012. Ryan seconds motion. Motion carried unanimously.
- b. **DISCUSS AND CONSIDER FINANCIALS FOR OCTOBER 2012:**
Ryan made a motion to approve Financials for October 2012. Mathew seconds motion. Motion carried unanimously.

STATUTORY AGENDA: None

REGULAR AGENDA:

- a. **DISCUSS AND CONSIDER APPROVING RESOLUTION #011-12:**
Todd made a motion to approve Resolution #011-12. Mathew seconds motion. Motion carried unanimously.
- b. **DISCUSS AND CONSIDER ELECTION OF OFFICER'S FOR VICE-PRESIDENT AND SECRETARY POSITION:**
This item was postponed till next meeting.
- c. **DISCUSS AND CONSIDER POTENTIAL LOCATIONS FOR PURCHASE OF A SITE FOR AN INDUSTRIAL DEVELOPMENT PARK:**
Joe stated maybe the EDC should look into the American Legion Property and have it developed. The EDC could help out other potential businesses. Gayle also stressed to the board that we needed to pursue everything we could on any vacant land. It was then said there are many properties that needed to be checked on.

REPORT:

- **UPDATE – None**

EDC COORDINATOR REPORT:

- **UPDATE – Rural Development USDA**
Teresa gave a brief report on locations where USDA loan programs could be found in Brownwood and Abilene.

ITEMS OF COMMUNITY INTEREST: None

ADJOURN: Mathew made a motion to adjourn at 6:30pm. Todd seconds motion. Motion carried unanimously.

I, *Marilyn Harbour*, City Clerk/DIDC Rep. 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 EDC Board of the City of De Leon and of the minutes pertaining thereto on the 10th day of October, 2012.

Marilyn Harbour
Marilyn Harbour, City Clerk/City Representative

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 14th day of November, 2012.

Joe Burnett
Joe Burnett, President

ATTEST: *Marilyn Harbour*
Marilyn Harbour, City Clerk/City Representative