



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
October 14, 2015
City Council Room – 125 S Texas

CALL TO ORDER

Joe Burnett called the meeting to order at 5:37 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnett, Toney Prather, Ryan Sides and Mathew Iley.

INVOCATION

Joe Burnett gave the invocation

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for September 9, 2015

Ryan made a motion to approve the September 9, 2015 minutes. Mathew seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Ad for Comanche County Maps

Toney made a motion to approve the ad in the map as we have done in the past. Joe seconds that motion. Motion carried unanimously.

Contract with Farley and Stephens Deed

Discussion regarding the property that the EDC leases and what the Stephens Deed says he owns. No action was taken on this matter, but would be looked into further.

Nominating a member to serve on the board

Joe made a motion to nominate Brandon Holland. Ryan seconds that motion. Motion carried unanimously.

Financials ending for September 2015

Ryan made a motion to approve the financials for September 2015. Toney seconds that motion. Motion carried unanimously.

STAFF REPORT:

No report given

EDC COORDINATOR:

No report given

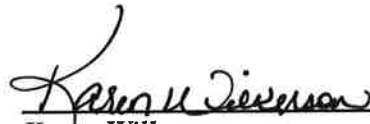
ITEMS OF COMMUNITY INTEREST:

- Next meeting will be November 11, 2015 (Veteran's Day)
- Continue to pay the Chamber for the EDC Coord. Fee
- McCamey from Tarleton to do a class on town assessment

ADJOURN:

Mathew made a motion to adjourn the meeting at 6:26 p.m. Ryan 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 De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 14TH day of October, 2015.



Karen Wilkerson,
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the _____ day of _____, 2015.

Joe Burnett, President

ATTEST:

Karen Wilkerson, TRMC
City Administrator/Secretary