



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
Wednesday, October 23, 2013**

CALL TO ORDER

Joe Burnet called the meeting to order at 5:30 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnet, Gayle Stroud, Ryan Sides, Mathew Iley, & Todd Anders. Toney Prather & Robyn Wilson were also present.

INVOCATION

Joe Burnet gave the invocation.

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – Regular Meeting of August 14, 2013

Gayle Stroud made a motion to approve the minutes. Todd Anders seconded the motion.

Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Discuss and consider financial report

Mathew Iley made a motion to approve the financial report. Todd Anders seconded the motion. Motion carried unanimously.

Discuss and consider purchase of property from the Festival

Ryan Sides made a motion to amend 7.96 acres to 6.96 acres that the Festival owns instead of 3.014 and to pay them \$30,000 for that 6.96 acres. Seconded by Mathew Iley. Motion carried unanimously.

Discuss and consider Stikbows lease

Mathew Iley made a motion to postpone until next meeting. Seconded by Todd Anders. Motion carried unanimously.

Claudia Stevens; Paw Prints Parlor

Claudia Stevens presents to the board for a loan to make some modifications to her building. She is presenting quotes for gas heaters, installation of gas line, and carport totalling \$2836.98. Ryan Sides made a motion to loan \$2836.98 for 30 months making her payment per month be \$94.57. DIDC will pay invoices as she brings them to the DIDC office at City Hall. Mathew Iley seconded the motion. Motion carried unanimously.

Women's Division

No one present.

STAFF REPORT:

EDC COORDINATOR:

Robyn Wilson reported that she had talked with someone at Sonic and they do not have anything on De Leon acquiring a Sonic. Someone needs to provide them some information. DIDC board ask Robyn if she would be willing to compile data to send to the Sonic Corporation. She accepted to do so. Robyn spoke with Sara T Page at the Texas Midwest Conference today about compiling data about our town and will get a quote for her services. Mark Beauregard from Tarleton is available to come for free to help the average Joe work up a business plan.

ITEMS OF COMMUNITY INTEREST:

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:

Joe Burnet adjourned the meeting at 6:12 pm.

I, *Kelli Majors Williams*, City Clerk 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 **April 10, 2013**.

Kelli Majors Williams
Kelli Majors Williams, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 13 day of November, 2013.

Joe Burnett
Joe Burnett, President

ATTEST:

Kelli Majors Williams
Kelli Majors Williams, City Clerk