



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, October 25th, 2017
DIDC Approved on November 15th, 2017**

CALL TO ORDER – President Prather called the meeting to order at 5:06 pm.

ROLL CALL - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Bob Whitney. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

INVOCATION - The invocation was given by Bob Whitney.

****Brandon Holland entered the meeting at 5:06 pm, after the invocation.****

PUBLIC COMMENT - No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for September 20th, 2017 - Beaty made a motion to approve the minutes. Holland seconds that motion. Prather and Whitney were in favor. Motion passed.

REGULAR AGENDA: (Discuss and take action separately on the following items)

****Kevin Caraway entered the meeting at 5:09 pm.****

Discussion concerning accounts receivable – The first loan up for discussion was JD & Sons Anything Automotive. Prather advised him (Jeremy Debord, owner) that he was \$2,748.72 behind in loan payments, and asked what had been the issue. Jeremy said he had to fly his family up north for a Funeral, and that he had some family problems going on. Also, he was having some client collection issues with his business, and it just hadn't been a very good year. Prather said the board was willing to give him another chance, and asked if he was willing to make this right, which Debord responded that he was. Prather continued by asking if he could make payments of \$800 per month, to which he also responded yes. He was told to let the DIDC know if he couldn't make his payment. The next loan up for discussion was De Leon Paint and Body, Heath Sylva owner. Sylva had appeared at City Hall a couple of days before the meeting, saying that he was going to be out of town on the day of the meeting, but had presented a letter attempting to make arrangements with pre-dated checks. The board decided to take the pre-dated checks, since the issue was loan collection, and there didn't appear to be much of an alternative. The next loan up for discussion was that of Marco Paredes. Cogburn advised the board that the letter sent to his wife last month had been returned. The board determined that she should be sent a Demand for Payment letter, before taking her to court. No action was taken.

Acquisition of land, or other assets from the City – The board reviewed the appraisals from Cogburn Real Estate, and deliberated on whether or not they wanted to buy the properties at 104 W Reynosa and 400 W Reynosa from the City. Beaty voiced that he was in favor of the transaction. Whitney raised a question about the alleyway, pointing out that the DIDC selling the property at 104 would close the back entrances of the Peach and Melon Festival Office & Donut Shop. The board seemed to think it was a good idea to ask Cogburn Realty to re-evaluate 104 W Reynosa, and remove the back part of the lot from the appraisal, leaving only the building. Beaty made a motion to move forward with making an offer to the City for both properties, if the back part of the property behind the P&M Festival Office and Donut Shop. Caraway seconds that motion. All were in favor; motion carried unanimously.

Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken – No one was present to represent the Peach and Melon Festival. No action was taken.

FINANCIAL REPORT:

- **Report for month ending** – The board asked a few questions about the checks that had been written. Cogburn was able to answer their questions.
- **Accounts Receivable** –

Beaty made a motion to approve the Financial Report. Caraway seconds that motion. All were in favor; motion carried unanimously.

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 – At 5:40 pm, Tim Beaty made a motion to adjourn the meeting. Kevin Caraway seconds that motion. All were in favor; motion carried unanimously.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 25th day of **October, 2017**.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 15th day of **November, 2017**.

ATTEST:


Sarah Cogburn, Assistant City Secretary




Toney Prather, President