

# MINUTES OF REGULAR MEETING OCTOBER 27, 2011 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

## CALL TO ORDER:

Toney called the meeting to order at 5:00 pm.

## ROLL CALL:

Board members present for roll call were as follows; to wit: Toney Prather, Ryan Side, Gayle Stroud and Joe Burnett. Board members not present for roll call were as follows; to wit: Todd Anders and Matthew Iley. Linda Levens, EDC Coordinator, also was present.

## INVOCATION:

Gayle gave the invocation.

## PUBLIC COMMENT:

Andre Koda was present asking for loan for the repair of the upstairs windows and the balcony. Most of the work being done by me, I'm thinking that around \$7,000.00 to do the job. Joe said that we will put on the agenda for next month and bring with you some bids and the cost of the job needing to be done and we will consider it.

## DISCUSS AND CONSIDER MINUTES FOR REGULAR SEPTEMBER 22, 2011:

Joe made a motion. Ryan seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER ELECTING OFFICERS FOR THE 2011-2012 FISCAL YEAR:

Toney steps down as President.

- Gayle nominated Joe as President. Ryan seconds that motion. Motion carried unanimously.
- Joe is President and opens the floor for Vice-President.
- Ryan made a motion to approve Matthew as Sec/Treasurer. Gayle seconds that motion. Motion carried unanimously.
- Ryan made a motion to approve Gayle Stroud as Vice-President. Joe seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER REQUEST BY CLAUDIA STEVENS, DBA PAW PRINT PARLOR, REQUESTING A LOAN FOR PLUMBING WORK AT BUSINESS:

Claudia was present and I would like to put in a washer and dryer in the building, so that I don't have to take home and do them at my house. I have provided a quote by Steve Singleton for \$1549.00

Joe asked if you would be willing to extend this loan for the amount asked for the repair.

- Gayle made a motion to approve the loan. Ryan seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER SIGN FOR THE PARK:

Gayle made a motion to approve the LED sign at \$13,260.00 with the one base and Toney will take care of the ordering. Ryan seconds that motion. Motion carried unanimously.

Discuss about placement of the sign east of the entrance to the park.

## DISCUSS AND CONSIDER DIDC BOARD MEETING DATES:

Ryan made a motion to move the DIDC meeting to the 2<sup>nd</sup> Tuesday of the month at 5:00 p.m. Gayle seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER FINANCIALS ENDING OCTOBER 24, 2011:

Ryan made a motion to approve the financials as presented. Gayle seconds that motion. Motion carried unanimously.

## DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

None

## ADJOURNMENT:

Gayle made a motion to adjourn at 5:47 pm. 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 City Council of the City of De Leon and of the minutes pertaining thereto on the 27<sup>TH</sup> day of October, 2011.

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*Karen Wilkerson, City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
*Joe Burnett, President*

## ATTEST:

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*Karen Wilkerson, City Administrator/Secretary*