

MINUTES OF CALLED MEETING OCTOBER 30, 2008 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER: Toney called the meeting to order at 5:06 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Danny Owen and Gayle Stroud. Board member not present for roll call were as follows; to wit: Jerry Morgan. Also present was Linda Levens, EDC Coordinator and Bruce Anbuhl, Ex-Officio member.

INVOCATION: Beverly Stewart gave the invocation.

CITIZEN'S PRESENTATION:

Earl Sadberry wanted to just correct some statements about the Mason's not wanting to sell the building and that is not correct. We have voted on this issue numerous times and we are wanting to sell that building.

DISCUSS AND CONSIDER THE MINUTES FOR REGULAR MEETING SEPTEMBER 18, 2008, CALLED MEETING OCTOBER 10, 2008 AND REGULAR MEETING OCTOBER 16, 2008:

Danny made a motion to approve the minutes. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER BIDS FOR REPAIRS TO QUONSET HUT:

Bruce Anbuhl has asked to be pulled from the bids that he does not have the time.

Four bids present: Steve Crawford, Barr Roofing, Boo Roofing and Denver Rainey.

Jerry Morgan in attendance at 5:12 pm.

Gayle made a motion to approve the Crawford bid at \$21,400.00. Beverly seconds that motion.

(Linda will contact) Motion carried unanimously.

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

Beverly stated that she met with the ladies (Rebecca and Mary) at the library and reassured them.

Danny said that there are some meetings planned to get everyone on the same page and maybe address some of the issues. Beverly asked if we are going to have them sign a 12 lease. Jerry said yes and that is what is required with the loan at the bank and that is what the City Attorney has stated. Danny said that we just need to educate everyone about the checks and balances. Jerry suggested that the City would have to have an enter local agreement; I just think that this is just the legal way to do it. Jerry stated that in the commissioner's meeting they felt the EDC was trying to do something behind their back. Jerry stated that if they did not want to sign the lease then we have no business buying that building.

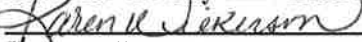
Toney asked Karen to send an email to the City Attorney in regards to the revised lease agreement tomorrow.

Phillip stated that he has interviewed a person for an employee, but nothing as of yet.

ADJOURNMENT:

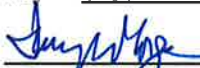
Toney adjourned at 5:33 pm.

I, *Karen Wilkerson*, City Secretary 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 October 30, 2008.




Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 4th day of December, 2008.



Jerry L. Morgan, President

ATTEST:



Karen Wilkerson, City Secretary