

MINUTES OF CALLED MEETING OCTOBER 8, 2009 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

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

ROLL CALL: Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather and Gayle Stroud. Board members not present for roll call were as follows; to wit: Danny Owen and Beverly Stewart.

INVOCATION: Toney gave the invocation.

CITIZEN'S PRESENTATION: none

DISCUSS AND CONSIDER MINUTES FOR AUGUST 27, 2009 AND FOR SEPTEMBER 10, 2009:

Toney made a motion to approve the minutes for August 27 and September 10, 2009. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER PROPOSAL WITH JIM LAMPMAN PECAN CO.

Jerry made a motion to approve the proposal and present to the city council. Gayle seconds that motion. Toney asked who would draw up the loan papers \$50,000.00. Jerry added to his motion that Toney will draw up the terms and then we can send to the Lois Rockefeller, City Attorney. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER REQUEST BY LULAC; PRESENTED BY PAULINE VILLARREAL:

Pauline addressed the board in regards to have meeting for the LULAC organizations. Jerry said you will need an office instead of a meeting place. Pauline said yes. I need a place to have an office to meet with people. Gayle asked about having anything there permanent as far as not having a fire escape. Toney said that there should not be. Toney asked if it would be Pauline renting this or would it be LULAC. Pauline said that it would be LULAC.

Gayle made a motion to approve Pauline to use the upstairs of the Masonic Building as long as she covers the utilities, covers all repairs and have the same agreement as we did with the Praise and Worship Ministries group as before. Toney seconds that motion. Motion carried unanimously.

Toney asked Karen to copy the same agreement as was with the Praise and Worship Ministries.

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

There was no discussion at this time.

ADJOURNMENT:

Toney made a motion to adjourn at 5:30pm. Gayle seconds that motion. Motion carried unanimously.

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 8, 2009.

Karen Wilkerson

Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 22 day of Oct, 2009.

Jerry L Morgan

Jerry L. Morgan, President

ATTEST:

Karen Wilkerson

Karen Wilkerson, City Administrator/Secretary