

**NOTICE OF REGULAR MEETING SEPTEMBER 18, 2008
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

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

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

INVOCATION: Gayle Stroud gave the invocation.

CITIZEN'S PRESENTATION: There was none reported.

DISCUSS AND CONSIDER THE MINUTES FOR AUGUST 21, 2008:

Gayle made a motion to approve the minutes for August 21, 2008. Toney seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER REPLACEMENT OF BOARD MEMBER:

There was a brief discussion about the number of members per bylaws, which is five. They do not need the Ex Officio member, but have asked Bruce Anbuhl to be in this position and Bruce has accepted the position as Ex Officio member for the Board.

Gayle made the motion to approve Bruce Anbuhl as Ex Officio member to the Board. Toney seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER INFORMATION IN REGARDS TO THE CITY/COUNTY LIBRARY BUILDING OWNED BY THE MASONIC LOUDGE:

No action was taken at this time, board waiting for Attorney on lease.

DISCUSS AND CONSIDER UPDATES ON QUONSET BUILDING:

Toney made a motion to approve reimbursing Mr. Levens in the amount of \$3498.01. Gayle seconds that motion. Motion carried unanimously.

Note Tenant reimbursement up to \$5000.00: \$2745.99 (to the tenant) and \$752.02 (went to the owner responsibility).

DISCUSS AND CONSIDER FINANCIAL REPORT:

Financial balance is \$82,949.74

Toney made a motion to approve the financial report. Danny seconds that motion. Motion carried unanimously.

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


Toney asked that the shed covers, be put on the next agenda to speak about using them for "Garage Sales".

Linda said still waiting to hear from candle shop.

Karen stated that the lease for the Masonic Lodge Building (City/County Library) would be drawn up for the EDC, City and County per Attorney.
ADJOURNMENT:

Danny made a motion to adjourned at 5:56 pm. Toney 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 September 18, 2008


Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 30 day of October, 2008.


Jerry L. Morgan, President

ATTEST:


Karen Wilkerson, City Secretary