



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
Wednesday, September 18, 2013**

CALL TO ORDER

Joe Burnet called the meeting to order at 5:32 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnet, Gayle Stroud, Ryan Sides, Mathew Iley. Not present was Todd Anders. Robyn Wilson was also present.

INVOCATION

Joe Burnet gave the invocation.

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – Regular Meeting of August 14, 2013

Mathew Iley made a motion to approve the minutes. Ryan Sides seconded the motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Discuss and consider financial report

Ryan Sides made a motion to approve the financial report. Mathew Iley seconded the motion. Motion carried unanimously.

Discuss and consider purchase of property from the Festival

Joe Burnet updated the committee of new information about the festival property. It looks like there might be some question as to if the P & M Festival has ownership of the 7.96 acres they are trying to sell. It looks like all they own is 3.014 acres. Ryan Sides made a motion to offer \$4500 an acre for the 3.014 acres. Motion was seconded by Gayle Stroud. Motion carried unanimously.

Discuss and consider update on Paradise Bakery Loan

Joe Burnet reported that Mr. Montoto was having some problems with his business in Hico and he can not move forward with the plans for Paradise Bakery here in De Leon.

Discuss water at Quonset Hut

The meter is off and the bill is back to normal consumption. Brian Sherrord is working on the problem.

STAFF REPORT:

EDC COORDINATOR:

Robyn Wilson reported that she had gotten a layout together and sent to the Texas Midwest Community Network Guide. The Texas Economic Development Council 2013 Annual Conference is October 16-18, 2013 in San Antonio. Ryan Sides made a motion that EDC send Robyn Wilson and Kelli Majors to the 2013 TEDC Annual Conference. Mathew Iley seconded. Motion carried unanimously. Robyn also reported that the Texas Midwest Conference is October 23, 2013 at the Abilene Civic Center.

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:

Joe Burnet adjourned the meeting at 5:54 pm.

I, **Kelli Majors Williams**, City Clerk 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 **April 10, 2013**.

Kelli Majors Williams
Kelli Majors Williams, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 23 day of October, 2013.

Joe Burnett
Joe Burnett, President

ATTEST:

Kelli Majors Williams
Kelli Majors Williams, City Clerk