

MINUTES OF THE SEPTEMBER 28, 2006, DE LEON INDUSTRIAL DEVELOPMENT CORPORATION MEETING:

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

ROLL CALL: All members present for roll call were as follows; to wit:
Toney Prather, Beverly Stewart, Gayle Stroud, Danny Owen.

All members not present for roll call were as follows; to wit:
John Adcock and Jerry Morgan

DISCUSS AND CONSIDER THE MINUTES FOR SEPTEMBER 5, 2006:

Beverly made a motion to approve the minutes of September 5, 2006 with subject to review once typed up. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL REPORT:

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

DISCUSS AND CONSIDER REPORT FROM BARBARA HELBERG:

- * I attended the DDT meeting and have helped Hiram with grants that they were working on.
- * The mattress company is looking for a space.
- * Gayle asked about vacant building next to Dollar Store.
- * Karen advised that Candy Roberts was going to put a Dry Cleaners in that space.
- * Danny suggested maybe DA-NITE might be an option.

DISCUSS AND CONSIDER POSSIBLE ACQUISITION OF BUILDINGS AND LAND:

- * We might be offered all the buildings South of Alamante, East of Texas Street, between Texas to Houston. Buildings from Golden and land from someone else.
- * Roof repairs are needed on the quonset hut. Has holes that need to be plugged. The electric will be the main problem.


STAFF REPORT:

- * Danny asked if the cabinet job is still a go. Yes, replied Beverly.
- * Beverly asked if the building on Bivar would be ok with Mattress. Barbara advised she will ask Janette but, she is out on vacation.
- * Beverly ask about Lampman. Toney says I don't think Lampman will need our assistance.
- * Beverly advises that Linda Levens is just waiting on CPA for financial for us.

ADJOURNMENT:

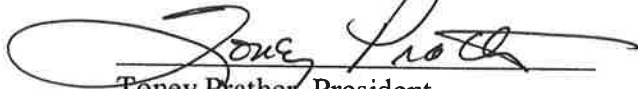
Toney made a motion to adjourned the meeting at 6:20 pm. Beverly seconds that motion. Motion carried unanimously.

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 28, 2006.




Karen Wilkerson, City Secretary

Minutes **APPROVED AND PASSED** by the De Leon Industrial Development Corp. on the 21st day of November, 2006.



Toney Prather, President

ATTEST:



Karen Wilkerson, City Secretary