

# MINUTES OF CALLED MEETING SEPTEMBER 3, 2010 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

**CALL TO ORDER:**

Jerry called the meeting to order at 4:01 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: Beverly Stewart and Danny Owen.

**INVOCATION:**

Jerry Morgan gave the invocation.

**CITIZEN'S PRESENTATION:**

Linda said that Phillip wanted to tell the board that he is trying to fill his obligation of growing and he is trying to build this building.

**DISCUSS AND CONSIDER MINUTES FOR AUGUST 26, 2010:**

Toney made a motion to approve the minutes for August 26, 2010. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER CLEAN UP AROUND TOWN:**

Pass till next meeting.

**DISCUSS AND CONSIDER STIKBOWS WATER BILL DUE TO LEAK IN DRIP SYSTEM:**

Toney made a motion to pay for the difference of the bill and repair the plumbing. Gayle seconds that motion. Motion carried unanimously.

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

Board discussed the replacement nominees to present to City council for Jerry, Gayle and Danny's positions. Gayle said that she would present Todd Anders, Mathew Iley and Joe Burnett to the board as replacements.

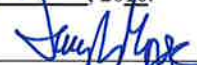
**ADJOURNMENT:**


Toney made a motion to adjourn at 4:14 pm. Jerry seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/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 3, 2010.

  
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*Karen Wilkerson, City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 4<sup>th</sup> day of October, 2010.

  
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*Jerry L. Morgan, President or  
Toney Prather, Vice President*

**ATTEST:**  
  
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*Karen Wilkerson, City Administrator/Secretary*