

MINUTES OF CALLED MEETING SEPTEMBER 5, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER: Joe called the meeting at 5:30pm

ROLL CALL: Joe Burnett, Mathew Ily, Gail Stroud and Ryan Sides. Also, to wit; Toney Prather and Karen Wilkerson, City Administrator. Not present was Todd Anders and Teresa Baird EDC Coordinator.

INVOCATION: Joe Burnet

PUBLIC COMMENT: None

CONSENT (ATOMATIC APPROVAL) AGENDA:

a. DISCUSS AND CONSIDER MINUTES FOR AUGUST 15, 2012:

Ryan made a motion to approve minutes for August 15, 2012. Mathew seconds motion. Motion carried unanimously. City Administrator, Karen Wilkerson spoke in regards of saving Marilyn some time on Meetings that have been cancelled. Mrs. Wilkerson said as long as Agenda is posted cancelled that would be all that needs to be done (no minutes are needed for cancelled meetings).

b. DISCUSS AND CONSIDER FINANCIALS FOR AUGUST 2012:

Joe asked Karen if we had finished paying for the sign. Karen said yes, we had already paid 80% before it was installed. Joe, asked if it was reflected on this (financials) and Karen said it should be and if it wasn't she would get it for them. Karen said the amount paid for sign was \$10,608.00 and \$2192.47 was paid to Robert Moore by the City for the power board that was put there for Festival time. Ryan asked why did Crop Production show three payments and Karen answered it was probably due to her entering July's payment in August. Crop Production pays lease payments usually at the end of the each month. Mathew made a motion to approve Financials for August 2012. Ryan seconds motion. Motion carried unanimously.

STATUTORY AGENDA: None

REGULAR AGENDA:

a. DISCUSS AND CONSIDER RECOMMENDATIONS FOR THE EXPIRING BOARD MEMBERS TERMS:

Ryan Sides and Gayle Stroud both decided to re-run for a three year term starting October 2012-2015. Karen Wilkerson, City Administrator will draw up Resolution.

b. DISCUSS AND CONSIDER APPROVING THE 2012-2013 BUDGET:

After a brief recommendation from Karen on moving line item 555-165 (Annual Rent Payment) to line item 555-899 (Misc. Expenses) the board agreed.

Mathew made a motion to approve 2012-2013 Budget. Ryan seconds motion. Motion carried unanimously.

REPORT:

- **UPDATE – Texas Trails Maps: Annual Renewal \$600.00.**
Karen updated the board about the changes made to the new map, which now includes facebook and twitter and will be distributed to more surrounding areas.
- **UPDATE – Marilyn going to Austin to attend a Basic Economics Development course Sept. 11-14.**
Marilyn announced to the board about the Basic Economics Development course she would be attending in September.

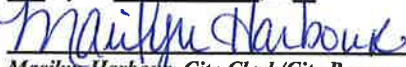
EDC COORDINATOR REPORT:

- **UPDATE – Rural Development USDA**
Karen shared a brief explanation on what Teresa was told by the USDA. They (USDA) would loan out money for a low interest rate.

ITEMS OF COMMUNITY INTEREST: None

ADJOURN: Mathew made a motion to adjourn at 6:05pm. Ryan seconds motion. Motion carried unanimously.

I, *Marilyn Harbour*, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the EDC Board of the City of De Leon and of the minutes pertaining thereto on the 5th day of September, 2012.


Marilyn Harbour, City Clerk/City Representative

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 10th day of October, 2012.


Joe Burnett, President

ATTEST: 
Marilyn Harbour, City Clerk/City Representative