



**MINUTES OF REGULAR PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, November 14th, 2018
DIDC Approved on December 12th, 2018**

1. **CALL TO ORDER** – President Prather called the meeting to order at 5:11 pm.
2. **ROLL CALL** - Board members present for roll call were as follows; to wit: Toney Prather, Bob Whitney and Brandon Holland. Members not present for roll call were as follows; to wit: Tim Beaty and Kevin Caraway.

Staff members present for the meeting were as follows: Sarah Cogburn (Board's Designee).

3. **INVOCATION** – Whitney gave the invocation.
4. **PUBLIC COMMENT** – No public comments were made.
5. **CONSENT (AUTOMATIC APPROVAL) AGENDA:**

a. **Approval of Minutes for October 10th, 2018** – Holland made a motion to approve the minutes. Whitney seconds that motion. All members present were in favor; motion passed.

6. **REGULAR AGENDA: (Discuss and take action separately on the following items)**

- a. **Business loan on Frank Nicholas in the amount of \$31,778.00** – Extra cost \$5000.00 – 4 vehicles \$800.00 left over for labor. 20 x 30 building.

**** Caraway walked in at 5:19 PM****

****AT 5:27 PM, the meeting moved to executive session. ****

****AT 5:33 PM, the meeting re-opened to the public. ****

Frank stated that he can't get a loan due to bad credit. The EDC board may do a 60% loan with the oversight for plans. Come back next month with building concrete and electric.

- b. **Business loan for Jeremy Debord** – Jeremy stated that he is waiting on the bank for a loan. No discussion or action taken.
- c. **Annual AD and Invoice from Comanche County Living Magazine** Caraway made the motion to approve. Whitney second the motion. All members present were in favor: motion passed
- d. **Land, Building needs and potential use of 104 West Reynosa, 400 West Reynosa, and 900 East Manchaca.** Jeremy- old well. Bob – fill in. Jeremy – 400 West Reynosa looking good Frank is coming in and removing rocks when it dries.

- e. **Prospective projects, relevance and community involvement** – No discussion or action was taken on this item.

7. **STAFF REPORT** –

- **Report for month ending**
- **Accounts Receivable**
- **Date of Next Meeting** (December 12th, 2018)

Holland made a motion to approve the staff report. Whitney seconds that motion. All present members were in favor; motion passed.

****Caraway left at 5:56 Pm****

8. **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.

9. **ADJOURN** – At 5:57 pm, Holland made a motion to adjourn. Whitney seconds motion. All members present were in favor; motion passed.

I, *Sarah Cogburn*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the **14th** day of **November, 2018**.

Sarah Cogburn

Sarah Cogburn, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 14th day of **November, 2018.**

Toney Frather

Toney Frather, President



Sarah Cogburn

Sarah Cogburn, Board Designee