



**MINUTES OF REGULAR PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.**

5:00 p.m. – Wednesday, December 12, 2018

DIDC Approved on January 9th, 2019

- 1. CALL TO ORDER** - President Prather called the meeting to order at 5:01pm.
- 2. ROLL CALL** - Board members present for roll call were as follows; to wit: Toney Prather, Tim Beaty, and Bob Whitney. Members not present for roll call were as follows: to wit: Kevin Caraway and Brandon Holland.
- 3. INVOCATION** - Whitney gave the invocation.
- 4. PUBLIC COMMENTS** - No comments were made.
- 5. CONSENT (AUTOMATIC APPROVAL) AGENDA:**
 - a) Approval of Minutes for November 14th, 2018 – Whitney made a motion to approve the minutes. Beaty seconds the motion. All members present were in favor; motion passed.
- 6. REGULAR AGENDA: (*Discuss and act separately on the following items*)**
 - a) **Business Loan – Frank Nicholas -**
*****Caraway joined the meeting at 5:06 pm.*****

Nicholas addressed the board requesting a business loan for the amount \$10,000.00. \$5,300.00 would be for a 20 x 30 building, \$4,400 for concrete and \$300.00 for supplies. Nicholas stated that he couldn't get an estimate until he gets blue prints for the building. Prather asked Nicholas about the plans and specs that they had discussed in last month's meeting, and Nicholas voiced what he needed but had no presentation. He continued that he would like to terminate the current lease on Manchaca and lease Gooden's building. Whitney asked how he needed \$32,000.00 last month and this month he only needs \$10,000.00, and he responded by asking if the EDC board would cover the building expenses. Prather responded that was not the agreement. Whitney added that he was not comfortable loaning Nicholas any more money without a paper trail. Nicholas then jumped up told the board to keep their money, he would pay off his current loan and do the rest on his own somehow. He then angrily left the meeting. Beaty stated that he would get prices to build a 20 foot by 30-foot metal building with a roll up door, a walk-in door, and plumbing. No action was taken.
 - b) **Business Loan – Jeremy Debord –**

Debord addressed the board asking for \$31,000.00, stating the quote for the flooring went up due to there being three inches of concrete, plyboard, insulation and another 16 inches of concrete under all of that. Debord continued that he was buying the old Weaver Drug store and would be loaning part of the money for that purchase from the bank. He continued that JD and Sons Anything Automotive's business had been slower than usual but had recently picked back up and he was needing another hoist for it. Debord stated he was interested in another five year note similar to his current one.

***** 5:28 PM, The meeting moved to executive session. *****
***** 5:29 PM, The meeting re-opened to the public. *****

Prather told Jeremy to bring us back a plan and details on shop to the next meeting, or if he could have them soon we would call a meeting. Debord responded he could have them soon, so a meeting was called for the 17th. No action taken.
 - c) **Annual Landscaping Contract with Jeremy Debord –** Whitney made a motion to approve \$1100.00 a month. Caraway seconds that motion. All present members were in favor; motion passed.
 - d) **Resignation of Registered Agent/Secretary's Designee –** Cogburn's letter of resignation was presented in the meeting packet, and Beaty made a motion to accept. Caraway seconds the motion. All present members were in favor; motion passed.

e) **Appoint new Registered Agent/Secretary's Designee** – Caraway made the motion to appoint Raelynn Wendt as the new Registered agent/Secretary's Designee. Beaty seconds that motion. All present members were in favor; motion passed.

f) **Final Amendments to 2017-2018 Budget** – The proposed budget amendments were as follows:

- Interest Earned 55-4201 from \$300.00 to \$2605.00;
- Contract Payment 55-4303 from \$15,500.00 to \$21,970.00;
- Water 55-555-170 from \$500.00 to \$560.00;
- Postage 55-555-180 from \$50.00 to \$100.00; and
- Miscellaneous 55-555-180 from \$840.00 to \$915.00.

Beaty made a motion to approve the budget amendments. Whitney seconds that motion. All present members were in favor; motion passed.

g) **Land, building needs and potential use of 104 West Reynosa, 400 West Reynosa and 900 East Manchaca** – Whitney stated that the well on 400 W Reynosa had caved in, but he had a certificate stating it had been filled in. No action was taken.

h) **Prospective projects, relevance and community involvement** – Denman brought up the signs he had discussed with the board previously for the outside of city limits asking if the EDC could put them up. Denman suggested the sign could advertise what the city has to offer, such as two museums, downtown shopping, antique stores, dining and market days. Denman suggested the city could give a percentage of the hotel motel tax to the edc for the signs, or the visitor center, and possibly the chamber could contribute as well. Beaty pointed out there was not much funding to be had for the Chamber and that nobody wanted to be on the Chamber anyway because its so much work. No action was taken.

i) *****Caraway left at 5:57 Pm *****

7. STAFF REPORT:

- Report for the month ending. Accounts Payable and Receivable.
- Date of Next Meeting.

Whitney made a motion to approve the Staff Report. Beaty seconds that motion. All members present were in favor; motion passed.

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.

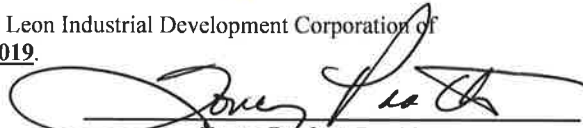
9. ADJOURN - At 6:14 pm, Beaty made motion to adjourn. Whitney seconds that motion. All members present were in favor; motion passed.

I, *Raelynn Wendt*, 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 12th day of **December, 2018**.



Raelynn Wendt, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 9th day of **January, 2019**.



Toney Prather, President

ATTEST:



Raelynn Wendt, Board Designee