

MINUTES
Regular Called Meeting – 11:30 A.M.
Tuesday, April 16, 2019
201 N. Main Street; Linden, Texas 75563
Linden Economic Development Corporation [4A]
Linden Economic Development Corporation [4B]

Members Present LEDC 4A: Richard Bowden, Carla Roadcap, Kyle Morgan, John Rountree, Larry Wells, Dave Stewart

Members Present LEDC 4B: Richard Bowden, Carla Roadcap, Kyle Morgan, John Rountree, Larry Wells, Dave Stewart

Members Absent: Frank Lanier

Staff Present: Christophe Trahan, Gus Gustafson

Guests Present: Ken Hawkins, Clarence Burns

1. **Call to Order**

- President Richard Bowden called the meeting to order at 11:51 A.M.

2. **Discuss/Consider/Action**

- Approval of March 19, 2019 Regular Called Meeting Minutes; Motion by Mr. Stewart; 2nd by Mr. Rountree; Motion carried
- Approval of March 2019 Financials & Reconciliations – LEDC-4A; Motion by Mr. Wells; 2nd by Mr. Stewart; Motion carried
- Approval of March 2019 Financials & Reconciliations – LEDC-4B; Motion by Mr. Rountree; 2nd by Mr. Stewart; Motion carried

3. **Consent Items**

- Local Sales & Use Tax Report – For the Record
- Credit Card & Bank Balances – For the Record

4. **Discuss/Consider/Action**

- **Director's Report:**
 - Mr. Trahan presented the board with updates to both the LEDC's ongoing signage project for Highway 59. The LEDC received a quote for installation of a catwalk on the northern billboards for increased low-cost utilization. The quote was presented for the board to take into consideration as additional signage and highway visibility options are explored.

- Mr. Trahan also presented an update regarding Phase 2 cleanup for Project WK. Clean up has been delayed due to adverse weather conditions, but will be underway at first opportunity.

5. **Executive Session:**

Motion by Mr. Morgan to enter into Exec. Session; 2nd by Mr. Rountree; Motion carried @ 12:11 P.M.

6. **Exit Executive Session-Action/No Action**

- Motion by Mr. Wells to exit Exec. Session; 2nd by Mr. Morgan; Motion carried at 1:05 P.M.

7. **Adjourn**

- Motion to adjourn by Mr. Stewart; 2nd by Mr. Morgan; Motion carried at 1:06 P.M.

Approved:



Date: 5-21-19