

MINUTES
Regular Called Meeting – 11:30 A.M.
Tuesday, June 18, 2019
201 N. Main Street; Linden, Texas 75563
Linden Economic Development Corporation [4A]
Linden Economic Development Corporation [4B]

Members Present LEDC 4A: Richard Bowden, John Rountree, Larry Wells, Dave Stewart, Frank Lanier
Members Present LEDC 4B: Richard Bowden, John Rountree, Larry Wells, Dave Stewart, Frank Lanier
Members Absent: Kyle Morgan, Carla Roadcap
Staff Present: Christophe Trahan, Gus Gustafson
Guests Present: Joe Lovelace

1. **Call to Order**

- President Richard Bowden called the meeting to order at 12:02 P.M.

2. **Presentation**

- Joe Lovelace—Linden Historic Water Tower Lighting Project
 - Mr. Lovelace presented the board with the “Let Linden Shine” Project. The project involves a fully private fundraising effort to light the historic 1938 Linden water tower. Mr. Lovelace’s presentation included a brief history of the water tower itself along with a comprehensive summary of the discussions and findings of the steering committee for the project. Mr. Lovelace concluded his presentation with an invitation to the board to attend the public demonstration of the potential lighting package on June 20th.

3. **Discuss/Consider/Action**

- Approval of May 21, 2019 Regular Called Meeting Minutes; Motion by Ms. Stewart; 2nd by Mr. Wells; Motion carried
- Approval of May 2019 Financials & Reconciliations – LEDC-4A; Motion by Mr. Wells; 2nd by Mr. Stewart; Motion carried
- Approval of May 2019 Financials & Reconciliations – LEDC-4B; Motion by Mr. Lanier; 2nd by Mr. Stewart; Motion carried

4. **Consent Items**

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

5. **Discuss/Consider/Action**

- **Cass County Veteran's Salute Donation**
 - Mr. Trahan presented the board with the sponsorship packet for the 2nd Annual Cass County Veteran's Salute. After some discussion regarding the benefits the program has for the city of Linden and Cass County as a whole, Mr. Lanier made a motion to donate \$500 from each corporation to the Veteran's Salute program. The motion was seconded by Mr. Bowden and the motion passed.
- **Director's Report:**
 - Mr. Trahan gave an update on the nearly complete cleanup of Project WK property. At time of meeting, Suretree Landscaping was approximately 90% complete with their contract with the LEDC. Mr. Trahan is also collecting an estimate from Suretree for consistent maintenance for the property.

6. **Executive Session:**

Motion by Mr. Rountree to enter into Exec. Session; 2nd by Mr. Wells; Motion carried @ 12:46 P.M.

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

- Motion by Mr. Lanier to exit Exec. Session; 2nd by Mr. Wells; Motion carried at 1:25 P.M.

8. **Adjourn**

- Motion to adjourn by Mr. Lanier; 2nd by Mr. Rountree; Motion carried at 1:26 P.M.

Approved:



Date: 7-16-19