

MINUTES
Regular Called Meeting – 11:30 A.M.
Tuesday, May 21, 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, Larry Wells, Dave Stewart, Frank Lanier
Members Present LEDC 4B: Richard Bowden, Carla Roadcap, Kyle Morgan, Larry Wells, Dave Stewart, Frank Lanier
Members Absent: John Rountree
Staff Present: Christophe Trahan, Gus Gustafson
Guests Present: Clarence Burns, Allie Anderson, Bob Swisher

1. **Call to Order**

- President Richard Bowden called the meeting to order at 11:57 A.M.

2. **Discuss/Consider/Action**

- Approval of April 16, 2019 Regular Called Meeting Minutes; Motion by Ms. Roadcap; 2nd by Mr. Morgan; Motion carried
- Approval of April 2019 Financials & Reconciliations – LEDC-4A; Motion by Mr. Wells; 2nd by Mr. Stewart; Motion carried
- Approval of April 2019 Financials & Reconciliations – LEDC-4B; Motion by Mr. Lanier; 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 regarding the storm damage that had occurred to the northern LEDC billboard on US 59 as well as some of the results of his research regarding what the costs would be for electronic signage—particularly the costs associated with permits, licensing, & required security for the potential signage. Mr. Trahan's report also covered the next utilization of the northern LEDC billboard to promote 3 upcoming shows for Music City Texas Theater.

- Mr. Trahan also presented an update regarding the contract for Phase 2 cleanup for Project WK that has yet to begin. Ms. Roadcap made a motion to require the contractor to complete the contract by June 30th, 2019 or said contract would be voided. Mr. Morgan seconded that motion and the motion passed.
- Finally, Mr. Trahan presented the board with a LEDC Incentive Application Package that encompassed all of the existing programs that the LEDC has in place to attract potential businesses to the city of Linden as well as other local, state, and federal incentives that can benefit businesses considering the city of Linden. Mr. Lanier made a motion to approve the package as created with the option that changes are made to it as needed in the future. Ms. Roadcap seconded the motion and the motion passed.

5. **Executive Session:**

Motion by Mr. Wells to enter into Exec. Session; 2nd by Mr. Stewart; Motion carried @ 12:41 P.M.

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

- Motion by Mr. Morgan to exit Exec. Session; 2nd by Mr. Wells; Motion carried at 1:12 P.M.

7. **Adjourn**

- Motion to adjourn by Mr. Lanier; 2nd by Mr. Stewart; Motion carried at 1:12 P.M.

Approved:



Date: 6-18-19