

# Minutes

## Linden Economic Development Corporation And Linden Section 4B Economic Development Corporation

Linden Economic Development Office  
Monday December 10, 2007

**Members Present LEDC**    Richard Bowden    Mark Sharp    Sue Lazara  
   Frank Lanier    John Rountree    Ann Marie Simmons

**Members Present 4B ED:**    Richard Bowden    Mark Sharp    Sue Lazara  
   Frank Lanier    John Rountree    Ann Marie Simmons

**Non-members attending:**    Russell G. Wright    Kayla Williams

John Rountree called the Board Meeting to order at 11:50 am

Minutes were read from the previous meetings. Mr. Bowden moved to approve the minutes. Mrs. Simmons seconded.

Mrs. Williams reviewed the financial report for the month of October. Mr. Sharp moved to approve the financial report as amended. Mr. Lanier seconded.

Mrs. Williams reviewed the financial report for the month of November. Mr. Bowden moved to approve the financial report as amended. Mrs. Simmons seconded.

A matter of record: Festival expenses should not be run through the Linden Economic Development Corporations (LEDC) 4A or 4B Accounts.

Under Old Business:

Mr. Wright gave an update on the 2008 Texas Yes! Grant application for the Bootstrap Buck program.

Mr. Wright updated the board on the amendments made to the lease for the Cass County Championship Grounds. This item was tabled.

Under New Business:

Mr. Wright gave an update on the 2008 T-Bone Walker Blues Fest.

Mrs. Lazara made a motion to go into executive session. Mr. Lanier seconded.

Mrs. Simmons made a motion to adjourn from executive session. Mr. Bowden seconded.

Mrs. Simmons made a motion that the Linden Economic Development Corporation gift the 1.704 acre parcel on Texas State Highway 8 (“*Old Wood Yard*”) to JIT wire for the construction of their new plant, contingent upon review of the Economic Development Performance Agreement by the City Attorney and approval of the Linden City Council. Mr. Bowden seconded.

Mr. Sharp made a motion to adjourn. Mrs. Lazara seconded. Meeting adjourned at 1:10pm