



## LEDSCO Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

May 25, 2016 – 3:00 PM

### Agenda

- I. Call to Order – Peggy Vaughan, President
- II. Approval of April 2016 Minutes – Wray Wade, Secretary
- III. Acceptance of March & April 2016 Financial Statements – Lester Lucy, Treasurer
- IV. Board President's Update – Peggy Vaughan
- V. Presentation on Business Parks Configurations – Stan Hayes
- VI. Approve contract with Via Rail Logistics for Rail Study
- VII. Approve contract with the City of Longview for the design and construction of improvements to the City's park and trail system known as Guthrie Trail Phase 1. – David Willard
- VIII. Approve funding in the amount of \$300,000 for the construction of Keep Longview Beautiful's "The Green", a city park. – David Willard
- IX. Approve to discontinue Micro Fund Grant program
- X. Executive Session:  
The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of sales, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- XI. Consider an Offer of Incentives to a Prospect
- XII. Adjourn

Next LEDSCO Board Meeting Date: June 22, 2016