



LEDCE Board of Directors Meeting
410 N Center Street, Longview, TX
903-753-7878

November 1, 2019 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Treasurer
- II. Recognition of New Board Members – Natalie Lynch, Treasurer
- III. Election of Officers
- IV. Consent Agenda:
 - A. Acceptance of September 2019 Regular Meeting Minutes
 - B. LEDCO Operations Report
- V. Presentation and Consideration of Request for Funding for Arts Longview Cultural Arts District Transportation Enhancements – Rolin McPhee, City of Longview
Director of Public Works, Nancy Murray, Arts Longview
- VI. Presentation and Consideration of Request of Conveyence of Property in North Business Park to be Utilized for New Fire Station – Rolin McPhee, City of Longview
Director of Public Works
- VII. Update on Strategy Discussion – Peggy Vaughan, Secretary
- VIII. Update on LEDCO Activities – Wayne Mansfield, President/CEO
- IX. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.071 – Consultation with Attorney
 2. Section 551.072 – Discussion Regarding Real Property
 3. Section 551.074 – Discussion on Personnel Matters
 4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- X. Consider an Offer of Incentives to a Prospect
- XI. Adjourn

Next LEDCO Board Meeting Date:
November 22, 2019, 11:00 AM