



**Board of Directors Meeting**  
105 Ballard Drive, Lindale, TX 75771  
Wednesday, March 24, 2021 at Noon

**AGENDA**

- I. Call to Order – Carroll Anderson, Chair
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
  - a. Approval of the minutes – John Droblyn, Secretary
  - b. Acceptance of the financials – Mac Hutchens, Treasurer
  - c. President’s report – Susan Gill, President
- V. Discussion and possible action regarding the boundary survey of approximately 7 acres in the Lindale Industrial Park for FedEx Ground expansion
- VI. Discussion and possible action regarding Purchase-Sale Agreement for approximately 7 acres in the Lindale Industrial Park for FedEx Ground expansion
- VII. Discussion and possible action regarding infrastructure improvements along I-20 west of US 69
- VIII. Discussion and possible action regarding the cattle-grazing lease agreement with J Wilder on Lindale EDC-owned land located on Harvey Road northwest of the I-20/Harvey Rd intersection
- IX. Discussion and possible action regarding cost-of-living increase for LEDC President
- X. Discussion and possible action regarding reimbursement to QuikTrip for construction of a portion of Freedom Drive per the Economic Development Agreement
- XI. Discussion and possible action to approve final payments to Longview Bridge & Road for completion of Liberty Crossing/Freedom Drive paving, drainage, water, and sewer improvements and recommend City of Lindale accept the facilities
- XII. Consider entering Executive Session according to the Texas Government Code Chapter 551 to discuss: Section 551.071 Consultation with Attorney, Section 551-072 Discussion Regarding Real Property, and Section 551-087 Discussion Regarding Economic Development Negotiations
- XIII. Discussion and possible action on items discussed in Executive Session
- XIV. Adjourn