

**Called Meeting -Teleconference
Lindale TIF Zone # 3
Wednesday, June 3, 2020 5:30 p. m.
City Hall, 105 Ballard Drive**

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE TIF ZONE #3 WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JEFF DAUGHERTY.

BOARD MEMBERS PRESENT: LOUIE BROWN, JEFF DAUGHERTY, MIKE COMBS, JERRETTA PATE, AND BOB TARDIFF.

BOARD MEMBERS ABSENT: TERRY PHILLIPS, SARAH VAN CLEEF, CARROLL ANDERSON, AND GREG FRASER.

CITY STAFF PRESENT: CAROLYN CALDWELL, CITY MANAGER, GLEN PATRICK, CITY ATTORNEY, MICHELLE PHILLIPS, CITY SECRETARY, AND DAVID CRAFT, FINANCIAL DIRECTOR.


B-1 DISCUSSION AND POSSIBLE TO APPROVE MINUTES OF NOVEMBER 19, 2019. BOB TARDIFF MADE A MOTION TO APPROVE MINUTES OF NOVEMBER 19, 2019. LOUIE BROWN SECOND. ALL VOTED IN FAVOR. RECORD OF VOTE LOUIE BROWN FOR, MIKE COMBS FOR, JERRETTA PATE FOR, BOB TARDIFF FOR, MOTION PASSED UNANIMOUSLY.

B-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE TYPE OF LOAN FOR TIF 3 PER AMENDED FINANCIAL PLAN AND AUTHORIZE CITY OF LINDALE MAYOR TO SIGN ALL DOCUMENTS. CAROLYN CALDWELL, CITY MANAGER, STATED IN OUR AMENDED FINANCIAL PLAN IT WAS APPROVED TO GO OUT FOR A LOAN FOR THE ITEMS AMENDED ON THE FINANCIAL PLAN. THERE WAS A GROUND BREAKING FOR THE HOTEL AND PART OF THE AMENDED PLAN WAS FOR DIRT WORK. IT WAS PART OF THE INCENTIVE THROUGH THE TIF. THE TIF CAN GET A LOAN FROM THE BANK OR FROM THE CITY. THE CITY CAN DO A 3 % LOAN TO THE TIF. MIKE COMBS MADE A MOTION TO GO THROUGH THE CITY FOR THE LOAN. SECOND BY LOUIE BROWN. RECORD OF VOTE LOUIE BROWN FOR, MIKE COMBS FOR, JERRETTA PATE FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C. ADJOURNMENT. MEETING ADJOURNED AT 5:40 P.M.



Michelle Phillips, City Sec.


Chairman, Jeff D. Daugherty