

AGENDA

Regular Called Meeting – 11:30 A.M.

November 21, 2017

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**

2. **Discuss/Consider/Action**
 - Approval of October 17, 2017 Board Minutes
 - Approval of October 2017 Financials – Linden Economic Development Corp. [4A]
 - Approval of October 2017 Financials – Linden Economic Development Corp. [4B]

3. **Consent Items**
 - Local Sales & Use Tax Report – For the Record
 - Credit Card & Bank Balance – For the Record
 - Loan Updates – For the Record

4. **Discuss/Consider/Action Items**
 - RESOLUTION 2017 – 01; LEDC purchase of real property for the purpose of Economic Development within the City of Linden, Texas.
 - RESOLUTION 2017 – 02; LEDC purchase of real property for the purpose of Economic Development within the City of Linden, Texas.

5. **Discuss/Consider/Action Items**
 - LEDC credit report services
 - Director’s Report (TDA, Virus protection, MCT update, New hire update, etc.)

6. **Executive Session**
 - Project THM
 - Project WK
 - Personnel

7. **Exit Executive Session:** Action/No Action

8. **Adjourn**

Posting date _____ Time _____

By _____

Gus Gustafson; LEDC Executive Director