AGENDA

Regular Called Meeting – 11:30 A.M. 201 N. Main Street; Linden, TX 75563 Tuesday; February 18, 2020

Linden Economic Development Corporation [4A] Linden Economic Development Corporation [4B]

1. Call to Order

2. Discuss/Consider/Action

- Approval of January 21, 2020 Regular Called Meeting Minutes
- Approval of January 2020 Financials & Reconciliations LEDC [4A]
- Approval of January 2020 Financials & Reconciliations LEDC [4B]

3. Consent Items

- Local Sales & Use Tax Report For the Record
- Credit Card & Bank Balances For the Record

4. <u>Discuss/Consider/Action</u>

- LEDC Website
- Director's Report
 - Audit Update
 - o Project 1934 Update
 - LEDC Small Business Workshop Update

5. Executive Session

- Real Estate
- Personnel
- RLF
- 6. Exit Executive Session: Action/No Action

Christophe Trahan; LEDC Executive Director

7.	Adjourn Posting date Feb 14	Time 9:59 a.m.
	By Christophe Julian	