

AGENDA

Regular Called Meeting – 11:30 A.M.

201 N. Main Street; Linden, TX 75563

Tuesday; August 21, 2018

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**
2. **Presentation**
 - Allie Anderson – *Imagine the Possibilities* Event Update
3. **Discuss/Consider/Action**
 - Approval of July 17, 2018 Board Meeting Minutes
 - Approval of July 2018 Financials – Linden Economic Development Corp. [4A]
 - Approval of July 2018 Financials – Linden Economic Development Corp. [4B]
4. **Consent Items**
 - Local Sales & Use Tax Report – For the Record
 - Credit Card & Bank Balances – For the Record
 - Loan Updates – For the Record
5. **Discuss/Consider/Action**
 - Nominations for Expiring Board Seats
 - Approval: FY 2018/2019 4A & 4B Budgets
 - Director's Report
 - MCT % of net proceeds from T-Bone Walker Day Fundraiser
 - Updates
6. **Executive Session**
 - Personnel
 - Real Estate
 - RLF
7. **Exit Executive Session:** Action/No Action
8. **Adjourn**

Posting date Aug 17, 2018 Time 10 A.M.

By 
Gus Gustafson; LEDC Executive Director