Linden Economic Development Corporations

**REGULAR MEETING - AGENDA**

201 N. Main St. Linden, Texas

Tuesday, July 18, 2017

1. Call to Order

2. Presentation

 a. Gus Gustafason

 b. Tim Wilson, Director, Small Business Development Council

3. Approval of Minutes

 a. June 20, 2017 Minutes

4. Financial Reports

 a. June 2017 Financials

 b. Local Sales and Use Tax Report – for the record

 c. Credit Card and Bank Balance – for the record

 d. review Budget –vs- Actual

 e. 2015-2016 LEDC Corporations A & B accepted by City Council – for the record

5. Old Business

 a. THM Contract update – discuss and take action

6. New Business

 a. Switch phone/internet to ETex – discuss and take action

 b. Discuss available property Hwy. 59 @ 125

 c. Amend May 16 Minutes, 6. c.

 d. Preliminary Discussion 2017-2018 Budgets – discuss

7. Executive Session

a. Current Loans & Loan Applications – discuss & take action

 b. Review Directors up for reappointment – take action in August

8. Action Items

 a. Current Loans & Loan Applications

 b. Review Directors up for reappointment

9. Adjournment

7/13/17