**AGENDA**

**Regular Called Meeting – 11:30 A.M.**

**201 N. Main Street; Linden, TX 75563**

**Tuesday; October 16, 2018**

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**

2. **Discuss/Consider/Action**

* Approval of September 18, 2018 Regular Called Meeting Minutes **pp. 1**
* Approval of September 2018 Financials – Linden Economic Development Corp. [4A] **pp. 2-3**
* Approval of September 2018 Financials – Linden Economic Development Corp. [4B] **pp.**

3. **Consent Items**

* Local Sales & Use Tax Report – For the Record **pp.**
* Credit Card & Bank Balances – For the Record **pp.**
* Loan Updates – For the Record **pp.**

4. **Discuss/Consider/Action**

* Director’s Report:
	+ Credit Card Corporate account – Authorized users **pp.**
	+ T-Bone Walker Day Updates **pp.**

5. **Executive Session**

* Personnel
* Real Estate
* RLF

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

7. **Adjourn**

Posting date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Gus Gustafson; LEDC Executive Director**