**AGENDA**

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

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

**Tuesday; August 20, 2019**

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**

2. **Discuss/Consider/Action**

* Approval of July 16, 2019 Regular Called Meeting Minutes
* Approval of July 2019 Financials & Reconciliations – LEDC [4A]
* Approval of July 2019 Financials & Reconciliations – LEDC [4B]

3. **Consent Items**

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

4. **Discuss/Consider/Action**

* Uniti Towers Letter of Intent
* HVAC Unit Quotes
* Board Reappointments
* Donation Proposal for Tourism-related Capital Asset Improvement
* T-Bone Walker Day Fund Discussion
* Director’s Report:
	+ Web Presence Assistance & Marketing Workshop Program
	+ Let Linden Shine Update
	+ THM Update

5. **Executive Session**

* Real Estate
* Personnel
* RLF

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

7. **Adjourn**

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

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

 **Christophe Trahan; LEDC Executive Director**