

Linden Economic Development Corporations

REGULAR MEETING AGENDA

201 North Main Street Linden, Texas

Tuesday, March 21, 2017, 11:30 am

1. Call to Order
2. Approval of Minutes
 - a. February 13, 2017 Joint Session with City Council
 - b. February 28, 2017 Special Called LEDC Meeting
 - c. March 14, 2017 Special Called LEDC Meeting
3. Financial Reports
 - a. February 2017 Financials
 - b. Local Sales & Use Tax Report – FOR THE RECORD
 - c. HOT Tax – FOR THE RECORD
 - d. Credit Card and Bank Balance – FOR THE RECORD
 - e. Budget vs Actual Review
4. Old Business
 - a. Parks Board Update on Splash Pad
5. New Business
 - a. Update from Main Street Manager
 - b. Linden Heritage Presentation from Joe Lovelace
 - c. Façade Request
 - d. Hot Tax Responsibility - FOR THE RECORD
 - e. SWEPCO Grant “Business Incentive”
 - f. LEDC Planning
6. Executive Session
 - a. Personnel - Update authorized staff to sign checks
 - b. Reports – City Council reporting
 - c. Loans – existing loan updates
7. Action Items
 - a. Personnel
 - b. Reports
 - c. Loans
8. Adjourn

3/16/17 BF