

## AGENDA

Regular Called Meeting – 11:30 A.M.

201 N. Main Street; Linden, TX 75563

Tuesday; September 18, 2018

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**
  
2. **Discuss/Consider/Action**
  - Approval of August 29, 2018 Special Called Budget Meeting Minutes pp.
  - Approval of August 2018 Financials – Linden Economic Development Corp. [4A] pp.
  - Approval of August 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.
  - Final Approved & Accepted FY2018/2019 4A & 4B Budgets – For the Record pp.
  - Re-appointments: Larry Wells and John Rountree—For the Record pp.
  
4. **Discuss/Consider/Action**
  - Status of Board Seat Nomination pp.
  - Extension for McNutt loan pp.
  - Election of New Officers pp.
  - Director's Report pp.
    - TBWD Event updates; Ticket sales, Billboards/TBWD wraps
    - Advertising for TBWD/Hometown Pride Newspaper Promotion
  
5. **Executive Session**
  - Personnel
  - Real Estate
  - RLF
  
6. **Exit Executive Session:** Action/No Action
  
7. **Adjourn**

Posting date

14 SEP 2018

Time

9:30 A.M.

By

Gus Gustafson; LEDC Executive Director