

AGENDA

**Special Called Meeting – 11:30 A.M.
201 N. Main Street; Linden, TX 75563
Monday; November 18, 2019**

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. Call to Order

2. Presentation

- Shawn Larson—Cass County Sun & Atlanta Citizens Journal; Publisher

3. Discuss/Consider/Action

- Approval of October 15, 2019 Regular Called Meeting Minutes
- Approval of October 2019 Financials & Reconciliations – LEDC [4A]
- Approval of October 2019 Financials & Reconciliations – LEDC [4B]

4. Consent Items

- Local Sales & Use Tax Report – For the Record
- Credit Card & Bank Balances – For the Record
- Final FY 2018/2019 Financials – LEDC [4A & 4B] – For the Record

5. Discuss/Consider/Action

- Advertising Opportunities for Linden Area Businesses
- LEDC VSIP & CIP Grant Program
- Director's Report
 - T-Bone Walker Day Update
 - Project 1934 Update
 - LEDC Small Business Workshop Update

6. Executive Session

- Real Estate
- Personnel
- RLF

7. Exit Executive Session: Action/No Action

8. Adjourn

Posting date Thursday, Nov 14, 2019 Time 9:05 a.m.

By Christophe Trahan

Christophe Trahan; LEDC Executive Director