

**AGENDA**  
**ANNUAL MEETING – 11:30 A.M.**  
**Linden Economic Development Corporation [4A]**  
**AND**  
**Linden Section B Economic Development Corporation [4B]**  
**Tuesday, September 19, 2017**  
**201 N. Main Street, Linden, Texas**

1. **Call to Order**
2. **Discuss/Consider/Action**
  - Approval of August 15, 2017 Board Minutes
  - Approval of September 12, 2017 Board Minutes
  - Approve August 2017 Financials – Linden Economic Development Corp. [4A]
  - Approve August 2017 Financials – Linden Economic Development Corp. [4B]
3. **Consent Items**
  - Local Sales & Use Tax Report – For the Record
  - Credit Card & Bank Balance – For the Record
  - Loan Updates – For the Record
  - Shop Linden First
  - Conflict of Interest Policy & Letters
4. **Discuss/Consider/Action Items:**
  - Reappointment of Officers, 2nd year
  - Update authorized staff to sign checks
5. **Discuss/Consider/Action Items:**
  - 4A *RLF* Balance
  - Roof Repairs
  - Entrance Signage Refresh
  - Printer Lease Agreement
  - Bathroom Exhaust Fans
  - Electrical Updates (Light bulbs & Ballasts)
6. **Discuss/Consider/Action Items:**
  - Director’s Annual Report
  - Current Budget
  - Strategy for next Fiscal Year
7. **Executive Session**
  - Project THM
  - Project PW
  - Personnel
8. **Exit Executive Session: Action/No Action**
9. **Adjourn**

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

By: \_\_\_\_\_

Gus Gustafson; LEDC Executive Director