**AGENDA**

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

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

**Tuesday; May 15, 2018**

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**

2. **Presentation**

* Allie Anderson – Linden Main Street; Attaway Park Project

3. **Discuss/Consider/Action**

* Approval of April 17, 2018 Board Meeting Minutes
* Approval of April 2018 Financials – Linden Economic Development Corp. [4A]
* Approval of April 2018 Financials – Linden Economic Development Corp. [4B]
* Approval of Resolution 2018 - 01

4. **Consent Items**

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

5. **Discuss/Consider/Action**

* Director’s Report
  + Updates

6. **Executive Session**

* Personnel
* Real Estate

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

8. **Adjourn**

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

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

**Gus Gustafson; LEDC Executive Director**