

AGENDA
Linden Economic Development Corporation [4A]
AND
Linden Section B Economic Development Corporation [4B]

Tuesday, August 15, 2017
201 N. Main Street, Linden, Texas

1. **Call to Order**
2. **Discuss/Consider/Action**
 - Presentation: Allie Anderson; Main Street Program Funding for 2017/2018 fiscal year
3. **Discuss/Consider/Action**
 - Presentation: David Hulme/Marlon Sullivan; Music City Texas Theater current loan
4. **Discuss/Consider/Action**
 - Welcome Reception/Music Patron Fundraiser; Combined event with MCTT, Aug. 31, 5-7pm
 - Re-allocation of existing funds, for laptop purchase
 - Chamber of Commerce – Project Christmas Tree
5. **Discuss/Consider/Action** (Page 1)
Reappointment of Board Members:
 1. Frank Lanier, 2017
 2. Chris Spencer, 2017
 3. Kyle Morgan, 2017
 4. Richard Bowden, 2017Reappointment of Officers, 2nd year:
 1. Larry Wells, President
 2. Malthus Northcutt, 1st Vice President
 3. Frank Lanier, 2nd Vice President
 4. Chris Spencer, Secretary/Treasurer
6. **Approval of Minutes/Financials**
 - a. Minutes – July 18, 2017 meeting (Page 2)
 - b. Minutes – August 1, 2017 meeting (Page 3)
 - c. Approve July Financials – Linden Economic Development Corporation [4A] (Page 4)
 - d. Approve July Financials – Linden Section [4B] Economic Development Corporation (Page 5)
7. **Consent Items**
 - Local Sales & Use Tax Report – For the Record (Page 6)

- Credit Card & Bank Balance – For the Record (Page 7)

8. **Executive Session**

- Project CH; land development
- Project JSC; bldg./land acquisition/development
- Music City Texas current loan
- THM lease agreement
- Section 4A & Section 4B budgets (Pages 8-13)

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

10. **Discuss/Consider/Action**

- RLF loan updates [existing & new] (Page 14)
- Review 2017/2018 LEDC Corporation Section 4A and Section 4B Budget drafts
- Adoption of 2017/2018 LEDC Corporation Section 4A and Section 4B Budgets

11. **Adjourn**