

AGENDA

Regular Called Meeting – 11:30 A.M.
201 N. Main Street; Linden, TX 75563
Tuesday; July 17, 2018

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. **Call to Order**
2. **Presentation**
 - No Presentation Scheduled
3. **Discuss/Consider/Action**
 - Approval of June 26, 2018 Board Meeting Minutes
 - Approval of June 2018 Financials – Linden Economic Development Corp. [4A]
 - Approval of June 2018 Financials – Linden Economic Development Corp. [4B]
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
 - First Look at 2018-19 Budget Projections
 - Discuss Number for WF Trails of Tx Car Show
 - Project WK; Debris-Removal/Landscaping Additional Bids
6. **Executive Session**
 - Personnel
 - Real Estate
 - RLF
7. **Exit Executive Session:** Action/No Action
8. **Adjourn**
Posting date _____ Time _____

By _____
Christophe Trahan; LEDC Office Manager