

AGENDA

**Regular Called Meeting – 11:30 A.M.
201 N. Main Street; Linden, TX 75563**

Tuesday; December 17, 2019

Linden Economic Development Corporation [4A]

Linden Economic Development Corporation [4B]

1. Call to Order

2. Discuss/Consider/Action

- Approval of November 18, 2019 Regular Called Meeting Minutes
- Approval of November 2019 Financials & Reconciliations – LEDC [4A]
- Approval of November 2019 Financials & Reconciliations – LEDC [4B]

3. Consent Items

- Local Sales & Use Tax Report – For the Record
- Credit Card & Bank Balances – For the Record

4. Discuss/Consider/Action

- FY 2018/2019 Audit Letters of Engagement
- LEDC VSIP & CIP Grant Program
- Director's Report
 - T-Bone Walker Day Update
 - Project 1934 Update
 - LEDC Small Business Workshop Update

5. Executive Session

- Real Estate
- Personnel
- RLF

6. Exit Executive Session: Action/No Action

7. Adjourn

Posting date

Dec 12, 2019

Time

1:53 P.M.

By

Christophe Trahan

Christophe Trahan; LEDC Executive Director