



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Wednesday, January 24, 2018

12:00 p.m.

AGENDA

- I. Call to Order – Brad Sims, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
 - a. Approval of the minutes – Harry Wortmann, Secretary
 - b. Acceptance of the financials – Mac Hutchens, Treasurer
 - c. President’s Report – Susan Gill
- V. Discussion and possible action to approve a financial assistance request by the City of Lindale for infrastructure improvements related to a Development Contract between the City of Lindale and Texas Bank and Trust for development of City Block 7 downtown
- VI. Discussion and possible action to approve an agreement for retail recruitment services with Retail Attractions, LLC
- VII. Discussion and possible action to amend the Performance Agreement and supplemental documents between the Lindale Economic Development Corporation and Sanderson Farms, Inc. to reflect the conveyance of an additional 50 feet of land (1.037 acres) along the west property line of Lot 4.
- VIII. Adjourn

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the Lindale EDC office at 903-882-5332 or email Info@LindaleTexas.com.