



Lindale Economic Development Corporation
105 Ballard Drive - Lindale, TX 75771

Board of Directors Meeting

Thursday, February 16, 2017 at 12:00 noon

AGENDA

- I. Call to Order - Harry Wortmann, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business
 - a. Approval of the January 25, 2017 minutes – Brad Sims, Secretary
 - b. Acceptance of the January 31, 2017 financials – Charlie Rand, Treasurer
 - c. FY15-16 audit presentation – Wes Johnston, Gollob, Morgan, Peddy, PC
 - d. Discussion and possible action to cost share a concept plan for development of approximately 200 acres with the City of Lindale
 - e. President’s Report – Susan Gill
- V. Executive Session

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values and Section 5501.074 to deliberate the possible reassignment, duties or employment of personnel.
- VI. Consider an offer of incentives to a prospect.
- VII. Adjourn

The Lindale City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, please call the Lindale EDC, 903-882-5332.