



## **Board of Directors Meeting**

**105 Ballard Drive, Lindale, TX 75771**

**Wednesday March 14, 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. Update from Rickey Hayes, Retail Attractions
- VI. Discussion and possible action to amend an approved 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.
- VII. Discussion and possible action to consider a financial request from the City of Lindale to cost share on a wastewater analysis and plan for property between FM 849, Loop 49 and FM 16, due to an annexation request.
- VIII. Discussion and possible action to consider a request from the Lindale Area Chamber of Commerce for sponsorship of a photobooth to be used at multiple Chamber events.
- IX. 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](mailto:Info@LindaleTexas.com).*