

# LINDALE

ECONOMIC DEVELOPMENT CORP

**Board of Directors Meeting**  
105 Ballard Drive, Lindale, TX 75771

**Wednesday, June 27, 2018**  
12:00 pm

## **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 approve an agreement with Retail Attractions, LLC for retail recruitment services
- VII. Discussion and possible action regarding commercial development and infrastructure at the Lindale Business Park
- VIII. Discussion and possible action regarding Executive Session
- IX. Adjourn

**Note: The Lindale EDC Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. The Lindale EDC Board may also publicly discuss any item listed on the agenda for Executive Session.**

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, 903-882-5332 or email [info@LindaleTexas.com](mailto:info@LindaleTexas.com).