



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, March 20, 2019 at 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, President
- V. Discussion and possible action to amend the FY18-19 Budget to increase Retail Consulting from \$24,000 to \$48,000 per agreement with Retail Attractions
- VI. Discussion and possible action regarding industrial recruitment proposal submitted by Site Location Partnership
- VII. Discussion and possible action to appoint a board member to street planning task force for future traffic patterns per City Manager’s request
- VIII. Discussion and possible action regarding the sale of property in the Lindale Business Park
- IX. Executive Session in accordance with the Texas Open Meetings Act to discuss the purchase, exchange, lease, or value of real estate as authorized by Section 551.072 of the Texas Government Code
- X. 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, 903-882-5332 or email Info@LindaleTexas.com. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and/or 551.087.