

**CITY OF LUMBERTON  
INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR MEETING – 12:00 P. M.  
NOVEMBER 13, 2013**

**AGENDA**

- A) MEETING CALLED TO ORDER
- B) INVOCATION AND PLEDGE OF ALLEGIANCE
- C) PUBLIC FORUM

*DISCUSSION AND POSSIBLE ACTION CONCERNING THE FOLLOWING ITEMS:*

- 1) APPROVE MINUTES OF JUNE 27, 2013 REGULAR MEETING and JULY 22, 2013 PUBLIC HEARING
- 2) REVIEW FINANCIAL REPORTS
- 3) DISCUSSION AND POSSIBLE ACTION – ALTUS HEALTHCARE PAYMENT REQUEST
- 4) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS
- 5) FUTURE AGENDA ITEMS
- 6) ADJOURNMENT

---

SUSAN COLLINS  
CITY SECRETARY

---

STEVE CLARK  
PROJECT COORDINATOR

On the 8<sup>th</sup> day of November, 2013 at 12:00 p.m., the original of this instrument was posted on a window of the City Hall readily accessible to the general public at all times.