

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING – 12:00 P. M.
JUNE 29, 2016**

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 APRIL 6, 2016 REGULAR MEETING
- 2) REVIEW FINANCIAL REPORTS
- 3) DISCUSSION AND POSSIBLE ACTION – REQUEST FOR FINANCIAL ASSISTANCE IN NEW BUSINESS DEVELOPMENT – JAY GERDES
- 4) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS
- 5) DISCUSSION AND POSSIBLE ACTION – FISCAL YEAR 2016-'17 OPERATING BUDGET
- 6) FUTURE AGENDA ITEMS
- 7) ADJOURNMENT

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
PROJECT COORDINATOR

On the 24th day of June, 2016 at 5:00 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.