

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING – 12:00 P. M.
JULY 16, 2014**

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 MARCH 13, 2014 REGULAR MEETING
- 2) REVIEW FINANCIAL REPORTS
- 3) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS
- 4) DISCUSSION AND POSSIBLE ACTION – LISD “DOME PROJECT” FUNDING REQUEST
- 5) DISCUSSION AND POSSIBLE ACTION – FISCAL YEAR 2014-'15 OPERATING BUDGET
- 6) FUTURE AGENDA ITEMS
- 7) ADJOURNMENT

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
PROJECT COORDINATOR

On the 10th day of July 2014 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.