

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING – 12:00 P. M.
JULY 26, 2017**

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 22, 2017 REGULAR MEETING
- 2) REVIEW FINANCIAL REPORTS
- 3) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS
- 4) DISCUSSION AND POSSIBLE ACTION – REPORT ON FM 421 CITY PARK PROJECTS
- 5) DISCUSSION AND POSSIBLE ACTION – COMMITTEE REPORTS
- 6) DISCUSSION AND POSSIBLE ACTION – FISCAL YEAR 2017-'18 OPERATING BUDGET
- 7) FUTURE AGENDA ITEMS
- 8) ADJOURNMENT

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
PROJECT COORDINATOR

On the 21st day of July, 2017 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.