

Agenda
Special Called Meeting
of the Lufkin Economic Development Corporation

August 4, 2016 – 12:00 pm (Noon)
Kurth Memorial Library
706 S. Raguet St, Lufkin, Texas 75904

1. Open meeting
2. Welcome of visitors by Chairperson Torres

NEW BUSINESS:

3. Approval of Minutes of the June 28, 2016 Special 4B Board Retreat Secretary, Andra Self
4. Financial Report Treasurer, Phil Medford
5. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.087 (discussions regarding economic development).
6. Consider recommendations to City Council of Atkinson Candy Company's request to modify existing Tax Abatement and Economic Development Program Agreement between the City of Lufkin and Atkinson Candy Company. Chairperson, Lynn Torres
7. Adjourn