



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY, MAY 18, 2021 10:00 A.M.	§ Randy Jones- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Donna Meredith-Director
ATHENS, TX 75751	§ Mark Ferrell-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”

4. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for April 1, 2021 work session and April 20, 2021 board meeting.
5. Consider discussion and possible action regarding the approval of April 2021 Financials – Mandie Quigg – Finance Director
 - A. April 2021 monthly financials
 - B. Quarterly reimbursement to the City of Athens for Administrative Services Agreement
6. Consider discussion and possible action regarding AEDC Budget Process and Calendar
7. Executive Session:

Pursuant to the Texas Government Code:
Section 551.087-Deliberation Regarding Economic Development
Negotiations: Biomerics

8. Consider discussion and possible action concerning items discussed under Agenda item #7
9. Consider discussion and possible action regarding reopening Community Development and Business Assistance grants
10. Consider discussion and possible action concerning spec building
11. Board of Director's request for future agenda items
12. Adjourn

Valerie A. Franklin

Removed