



AGENDA	§ John Trent- President
BOARD OF DIRECTORS REGULAR MEETING	§ Randy Jones- Vice President
TUESDAY, JANUARY 18, 2022 10:00 A.M.	§ Donna Meredith-Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Mark Ferrell - Director
ATHENS, TX 75751	§ Joe Mike Murphy-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 November 16, 2021.
5. Consider discussion and possible action regarding CD renewal
6. Consider discussion and possible action regarding the approval of November 2021 Financials – Joanie Ahlers, Executive Director
7. Discussion regarding sales tax allocation – John Trent, President
8. Consider discussion and possible action renewal of Hay Lease Agreement between AEDC and I5Farm
9. Consider discussion and possible action regarding grant committee selection

– Joanie Ahlers, Executive Director

10. Presentation by Express Employment regarding Mastering Management- Kevin Johnson
11. Biomerics Performance Agreement- Joanie Ahlers, Executive Director
12. Consider discussion and possible action regarding performance agreement extension for Business Assistance Grant to Parker and Richardson- Joanie Ahlers, Executive Director
13. Consider discussion and possible action regarding performance agreement extension for Business Assistance Grant to Henderson County Fairgrounds- Joanie Ahlers, Executive Director
14. AEDC Spec building location conversation
15. Executive Session:
Pursuant to the Texas Government Code: Section 551.072 – Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property – Deer Park Apartment (GVD Rentals)

Pursuant to the Texas Government Code: Section 551.072 – Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property – Future Industrial Park
16. Director’s Update
17. Board of Director’s request for future agenda items
18. Adjourn

Valerie A. Franklin

Removed