

**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

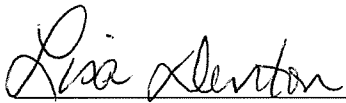
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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JANUARY 16, 2018 9:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W. CORSICANA ST.	§ Cliff Bomer-Director
ATHENS, TX 75751	§ Randy Jones-Director

1. Call to Order
2. Citizen Comments
Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.
3. Declaration of Conflict of Interest
4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. November 29, 2017 Joint Meeting
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. Fourth Quarter financials (FY 2017), as presented by Kevin Habibelahian
 - B. October, November and December 2017 finance reports
 - C. AEDC depository accounts, CD's and long term liabilities
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. 414 W. College St
 1. Property purchase update
 2. Equipment expenditures
 - B. 1411 FM 1616
 1. Property purchase update
 - C. AEDC Property Tours
7. Consider Discussion and possible action on the following AEDC Committees:
 - A. Business Assistance Grant Program
 - B. Community Development Grant Program
8. Compliance review of economic development performance agreement with the following:
 - A. FutureMatrix Interventional, Inc.
9. Consider discussion and possible approval of the following items associated with AEDC Strategic Plan Goal 2-Marketing and Attraction:
 - A. Marketing & Communication Plan
 - B. Video Proposals

Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.

10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible lease/sale of real property
 - B. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect #1550
Prospect #1551
Prospect #1638
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, January 11, 2018

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).