



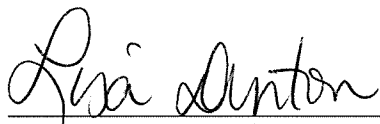
ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS MEETING	§ Jeaneane Lilly-Vice-President
TUESDAY, NOVEMBER 22, 2016 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Maurice Cox-Director
201 W. CORSICANA ST.	§ Will Traxson-Director
ATHENS, TX 75751	§ John Trent-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Citizen Comments - Hearing of citizens wishing to address the Board
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.
4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. October 28, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. 4th Quarter Compilation, as presented by Kevin Habibelahian
 - B. 2015-16 Budget Amendments
 - C. Audit Update
 - D. October financials
 - E. Certificate of Deposit
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Topographic Survey
 2. Road/Utilities Dedication to City of Athens
 3. Property Transfer with FutureMatrix Interventional
 - B. Athens Partnership Center-201 W Corsicana
 1. Tenant Leases
 2. Blind Bids
 - C. 1010 W. Corsicana St.
 1. Punch list items
7. Consider discussion and possible action on the following items associated with the Business Assistance Grant Program:
 - A. Approval of grant payment to Sotheara Leang & SVL, LP
 - B. Release unused funds committed from FY2015-16
8. Consider discussion and possible approval to engage the services of Miller & Company P.C., to apply for the Alternative Site Framework for Athens Foreign Trade Zone (FTZ 269)

9. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072 - Deliberation Regarding Real Property
Possible lease of real property located at:
 - 1) 1391 Flat Creek Rd.
 - B. Section 551.087 - Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect #1545
Prospect #1548
Prospect #1549
Prospect #1551
10. Consider discussion and possible action on items discussed under Agenda Item 9
11. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Monday, November 14, 2016

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).