

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

Page 1 of 2

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, DECEMBER 18, 2018 10:00 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. Consent Agenda
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
 - A. Approval of Minutes from AEDC Board Meeting dated November 20, 2018
 - B. Approval of Minutes from AEDC Business Assistance Grant Committee Meeting dated December 11, 2018
 - C. Approval of November 2018 financial summary
5. Consider discussion and possible action on the following items associated with AEDC Finances:
 - A. Amendment to term of Certificate of Deposit
6. Consider discussion and possible approval on the following items associated with AEDC owned properties:
 - A. Athens Industrial Park
 1. Geotechnical Investigation Report from E TTL Engineers & Consultants
7. Consider discussion and possible approval of the following items associated with AEDC Grant Programs:
 - A. Business Assistance Grant
 1. Compliance review and grant payment to:
 - A. Athens Trailer & Truck
 - B. Kathy's Boutique
 2. Public Hearing on proposed expenditures for John Johnson
 3. Application presentations and recommendations from BAG Committee
8. Compliance review of Economic Development Performance Agreement with Athens Screen Printing

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

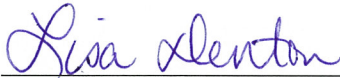
9. Consider discussion and possible action on the following items associated with AEDC Marketing Initiatives:
 - A. Testimonial Video Project
 - B. Logo Update
 - C. Database Subscription for Industry Markets

10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087- Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1687	Prospect #1758
Prospect #1724	Prospect #1760
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC Executive Director Employment

11. Consider discussion and possible action on items discussed under Agenda Item 10

12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, December 14, 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).