



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

Page 1 of 2

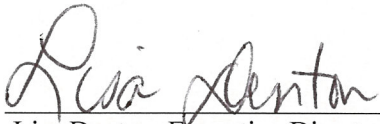
AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 21, 2017 10:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W. CORSICANA ST.
ATHENS, TX 75751

§ Jess Laird-President
§ Jeaneane Lilly-Vice-President
§ Carmen Hunt- Secretary
§ Cliff Barrett-Treasurer
§ Maurice Cox-Director
§ Will Traxson-Director
§ 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. February 21, 2017
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. February financials
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Texas Capital Fund Update
 2. FMI Project Update
 - B. 1704 Enterprise St.
 1. A/C Repairs
7. Consider discussion and possible action on the following items associated with the Business Assistance Grant Program:
 - A. Expansion of qualified area
 - B. Amended guidelines
8. Consider discussion and possible approval of Community Development Grant Committee recommendations for 2017 award recipients, as presented by Will Traxson, Committee Chair
9. Consider discussion and possible approval of economic development performance agreement (EDPA) with Athens Screen Printing
10. Update on project to explore Freeport Tax Exemption opportunities with local taxing entities

11. 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 #1542	Prospect #1559
Prospect #1554	Prospect #1560
Prospect #1557	Prospect #1561
 - B. 551.072 - Deliberation Regarding Real Property
Possible lease of real property located at:
 - 1) 1704 Enterprise St.
12. Consider discussion and possible action on items discussed under Agenda Item 11
13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, March 17, 2017

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).