



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

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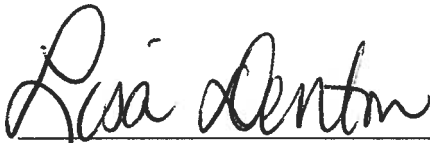
AGENDA  
BOARD OF DIRECTORS MEETING  
FRIDAY, MARCH 18, 2016 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W. CORSICANA ST.  
ATHENS, TX 75751

§ Jess Laird-President  
§ Maurice Cox-Vice-President  
§ Carmen Hunt- Secretary  
§ Jeaneane Lilly-Treasurer  
§ Cliff Barrett-Director  
§ Will Traxson-Director  
§ John Trent-Director

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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 AEDC Board Meeting dated February 16, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. February financials
  - B. FYE 2015 Audit, as presented by Marlin Smith with Smith, Lambright & Associates, PC
6. Consider discussion and possible action on the following items associated with Palestine Street, LLC sewer line project at Loop 7 & Hwy 19:
  - A. Project Update, as presented by Corey Frentess with Velvin & Weeks
  - B. Invoice from Velvin & Weeks, in the amount of \$650, for inspection services
7. Consider discussion and possible approval of the following items associated with HVAC Manufacturing, Inc.:
  - A. Pay App 4 from Athens Steel Building, in the amount of \$121,651.00
  - B. Change order #1 from Athens Steel Building
8. Consider discussion and possible action on compliance review of economic development performance agreements with the following companies:
  - A. Ag Power
  - B. Med-Logics
9. Termination of lease with Biotech Manufacturing Center for property located at 1704 Enterprise Street
10. Consider discussion and possible action on the following items related to possible Texas Capital Fund Grant:
  - A. Agreement for Professional Services from Traylor & Associates
  - B. Work Order No. 1 from Traylor & Associates
  - C. Work Order No. 2 from Traylor & Associates

11. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.072 - Deliberation Regarding Real Property  
Possible lease of real property located at:  
1501 Airport Road  
1704 Enterprise St.
  - B. Section 551.087 - Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1522                      Prospect #1532  
Prospect #1524
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 11, 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).**