

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

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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
<b>TUESDAY, MARCH 20, 2018 8:00 A.M.</b>	§ 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

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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. AEDC Board Meeting February 20, 2018
  - B. AEDC Business Assistance Grant Committee Meeting February 16, 2018
  - C. AEDC Community Development Grant Committee Meeting March 8, 2018
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. February 2018 finance reports
6. Update on Freeport Tax Exemption
7. Consider discussion and possible action on the following AEDC Grant Programs:
  - A. Business Assistance Grant Program
    1. Athens Screen Printing
    2. Review and approval of grant payment to Henderson County HELP Center
  - B. Community Development Grant Program
    1. Committee presentation and recommendations for funding of 2018 project applications
8. Consider discussion and possible approval of the following items associated with AEDC Strategic Plan Goal 2-Marketing and Attraction:
  - A. Video Proposals
9. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.072- Deliberation Regarding Real Property  
Possible lease/sale of real property:  
201 W Corsicana  
1391 Flat Creek Rd. Suite 103

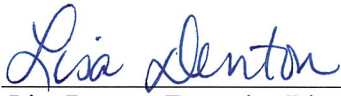
*Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.*

B. Section 551.087- Deliberation Regarding Economic Development  
Negotiations:

Deliberations regarding negotiations with the following prospects:

Prospect #1550	Prospect #1638
Prospect #1578	Prospect #1639
Prospect #1593	Prospect #1674

10. Consider discussion and possible action on items discussed under Agenda Item 9
11. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, March 15, 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).**