



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

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS SPECIAL MEETING	§ Maurice Cox-Vice-President
FRIDAY, APRIL 1, 2016 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Jeaneane Lilly-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Cliff Barrett-Director
201 W. CORSICANA ST.	§ Will Traxson-Director
ATHENS, TX	§ John Trent-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Consider discussion and possible approval of minutes from AEDC Board Meeting dated March 18, 2016
4. Consider discussion and possible action on the following projects associated with Fieser Development Inc.:
  - A. Financial assistance for The Oaks at Fairview, in the amount of \$187,102
  - B. Financial assistance for Fairview Cottages, in the amount of \$84,010
5. Executive Session:  
Pursuant to the Texas Government Code:  
Section 551.087 - Deliberation Regarding Economic Development Negotiations  
with the following prospects:
  - Prospect #1522
  - Prospect #1524
  - Prospect #1532

Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Tuesday, March 29, 2015

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).**