



ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

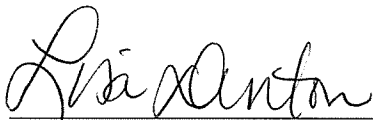
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AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 17, 2016 9:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W. CORSICANA ST.
ATHENS, TX 75751

§ 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. Director's report on AEDC achievement
 5. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. May 17, 2016
 - B. June 13, 2016
 6. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. May financials
 7. Consider discussion and possible action on the following items associated with AEDC Business Assistance Grant Program:
 - A. Approval of grant payment to Clint and Sheila Davis
 8. Consider discussion and possible action on the following items associated with FutureMatrix Interventional:
 - A. Compliance review of investment portion of Economic Development Performance Agreement dated July 22, 2015
 - B. Approval of Economic Development Performance Agreement for new expansion project
 - C. Approval of Deed for new expansion project
 9. Consider discussion and possible action on the following items associated with the Athens Industrial Park:
 - A. Clearing of public drainage easements
 - B. Texas Capital Fund Grant

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 #1522 Prospect #1532
Prospect #1525 Prospect #1540
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Monday, June 13, 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).