

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

Page 1 of 2

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JUNE 19, 2018 9:00 A.M.	§ 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

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. Director update regarding AEDC reports and achievements
5. Consent Agenda
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
 - A. Approval of Minutes from AEDC Board Meeting May 15, 2018
 - B. Approval of Minutes from AEDC Special Board Meeting June 4, 2018
 - C. Approval of May 2018 financial summary
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park
 1. Discussion on transportation access points
 2. Clearing, grubbing, demo and zoning change update
 - B. 414 W College St
 1. Repairs & Maintenance proposals
7. Public Hearing on proposed expenditures related to AEDC Business Assistance Grants:
 - A. Cameron Cravey & David Seeberger-Reliable One
 - B. Curtis & Kathy Means-Kathy's Boutique
8. Consider discussion and possible approval of proposal from Moak, Casey & Associates for Financial Consulting Services relating to Freeport Tax Exemptions
9. Ratification of agreements related to FutureMatrix Interventional acquisition
 - A. Consent to Assignment of EDPA
 - B. Landlord Estoppel Certificate
 - C. Lease and EDPA Assumption

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

10. Consider discussion and possible action on the following items associated with AEDC marketing program:
 - A. Testimonial video update
 - B. Proposal from ACCELERATION by Design LLC for marketing and branding services

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 #1571	Prospect #1639
Prospect #1578	Prospect #1641
Prospect #1593	Prospect #1705

12. Consider discussion and possible action on items discussed under Agenda Item 11

13. Adjourn



Lisa Denton, Executive Director

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