



ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS SPECIAL MEETING	§ Maurice Cox-Vice-President
WEDNESDAY, JUNE 22, 2016 5:00 P.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 75751	§ John Trent-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Enter into joint meeting with City of Athens City Council
4. Consider discussion and possible action regarding retail recruitment plan
5. Adjourn

Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, June 17, 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).