



ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

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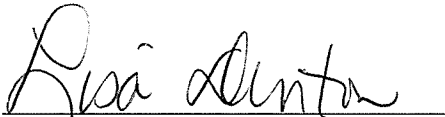
AGENDA  
BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 14, 2016 9:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W. CORSICANA ST.  
ATHENS, TX 75751

§ 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. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
  - A. June 17, 2016
  - B. June 22, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. June financials
6. Consider discussion and possible action on the following items associated with AEDC Business Assistance Grant Program:
  - A. Approval of grant payment to Toni & Raymond Stanford
7. 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 update
8. Consider discussion and possible action on the following marketing strategies:
  - A. Website
  - B. Retail recruitment
9. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.072 - Deliberation Regarding Real Property  
Possible lease of real property located at:  
201 W. Corsicana St.
  - B. Section 551.087 - Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1522  
Prospect #1540

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



Lisa Denton  
Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, July 7, 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).**