

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

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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, SEPTEMBER 18, 2018 10:00 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

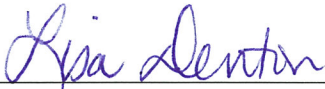
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1. Call to Order
2. Citizen Comments  
**Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.**
3. Declaration of Conflict of Interest
4. 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 August 30, 2018
  - B. Approval of August 2018 financial summary
  - C. Approval of budget adjustment transferring \$3,026 from AEDC grant commitments to property/liability insurance
5. Consider discussion and possible action on the following items recommended by AEDC Investment Committee:
  - A. Adoption of Resolution 18-0918 approving AEDC's Public Funds Investment Policy for FY 2018-19
  - B. Approval of AEDC Investment Strategy for FY 2018-19
6. Consider discussion and possible action on the following items associated with AEDC Marketing Program
  - A. Marketing Plan for FY 2018-19
  - B. Marketing reports
  - C. Branding Workshop
7. Consider discussion and possible approval of the following items associated with AEDC Grant Programs:
  - A. Business Assistance Grant Guidelines & Criteria for FY 2018-19
  - B. Community Development Grant Guidelines & Criteria for FY 2018-19

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

8. 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 #1566	Prospect #1705
Prospect #1641	Prospect #1724
9. Consider discussion and possible action on items discussed under Agenda Item 8
10. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, September 14, 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).**