



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

Page 1 of 2

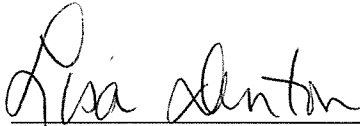
AGENDA

**BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 20, 2016 10:00 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**

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. August 16, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. August financials
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Clearing of city owned drainage easements
 2. Texas Capital Fund Grant update
 - B. 1704 Enterprise St.
 1. Machining Program equipment repairs
 2. Electrical repairs
 - C. 1010 W. Corsicana St.
 1. Roof repair/replacement
7. Consider discussion and possible approval of amendments to Promissory Note and Deed of Trust for HVAC Manufacturing Inc.
8. Consider discussion and possible action regarding proposed AEDC FY 2016-17 Budget
9. Consider discussion and possible action on the following items associated with community development strategy:
 - A. Establish committee
 - B. Selection of members to serve on committee

10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.074 - Deliberation on Personnel Matters
Executive Director Bonus
 - B. Section 551.087 - Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect #1519
Prospect #1525
Prospect #1542
Prospect #1543
Prospect #1545
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, September 15, 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).