

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

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, SEPTEMBER 17, 2019 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§ Morgan Jones-Director

1. Call to Order
2. Citizen Comments
Note: Any citizen wishing to address the Board on an agenda item may do so during the citizens' participation portion of the agenda, or when the agenda item is being considered by the Board (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board are prohibited from entering into deliberation.)
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 6, 2019
 - B. Approval of budget amendment for issuing payment to HVAC in Fiscal Year 2019 in the amount of \$324,800 for Agreement #3
5. Introduction of Jeff Moore
 - A. Discuss functions of an Economic Development Corporation and legal aspects of an Economic Development Corporation
6. Update on Director Search
7. Consider discussion and possible action regarding the following items associated with AEDC Board of Directors:
 - A. Request for reappointment of Board Members with terms expiring
8. Consider discussion and possible action regarding the following items associated with AEDC owned properties:
 - A. Biomerics FMI, LLC Draw Request #6 in the amount of \$8,218.10

9. Consider discussion and possible action regarding the selection of an audit firm for Annual Operating Audit for AEDC
10. Consider discussion and possible action regarding the continuance of Holdrege, Shaddox & Habibelahian, LLP preparing Quarterly Compilation Report for AEDC
11. Consider discussion and possible action regarding the approval of an Administrative Services Agreement between the AEDC Board and the City of Athens
12. Consider discussion and possible action regarding outside use of Athens Partnership Center Conference Rooms; as requested by the City of Athens
13. 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 # 1796
Prospect # 1797
Prospect # 1798
14. Consider discussion and possible action on items discussed under Agenda item 13
15. AEDC Board of Director’s request for future agenda items
16. Adjourn

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).