

**Athens Economic Development Corporation
Business Assistance Grant Committee Meeting
Minutes for October 10, 2018**

The Business Assistance Grant Committee held a meeting to discuss amended guidelines & criteria. The meeting was held at 11:30 AM on Wednesday, October 10, 2018, in the Ginger Murchison Board Room of the Athens Partnership Center, 201 W. Corsicana, Athens, TX.

Directors present: Cliff Barrett, John Trent and Randy Jones

Staff present: Lisa Denton

Call to Order

The meeting was called to order at 11:30 A.M. by Lisa Denton for all agenda items.

Consider discussion and possible action on the following items associated with AEDC Business Assistance Grants:

A. Guidelines & Criteria

The committee discussed amendments to the guidelines & criteria of the Business Assistance Grant Program for FY 2018-19. The recommendation was made for sign improvements to be done in conjunction with façade improvements in order to be eligible for grant funding. A scoring process was also discussed and will be added to the guidelines and criteria. Any amendments to the guidelines and criteria will be incorporated into other forms and agreements, if applicable. All amendments will be recommended to the AEDC Board for approval.

With no further action to be taken, the meeting was adjourned at 12:32 P.M.

John Trent, AEDC Vice President

Cliff Barrett, AEDC Treasurer