

**Athens Economic Development Corporation  
Business Assistance Grant Committee Meeting  
Minutes for April 10, 2019**

The Business Assistance Grant Committee held a meeting to discuss, review and score grant applications. The meeting was held at 9:00 A.M., on Wednesday, April 10, 2019, 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 9:30 A.M.

**Discuss/Review/Score Business Assistance Grant Application for recommendation at the April 16, 2019 AEDC Board Meeting**

Based on committee review and discussion, Randy Jones made a motion, seconded by Cliff Barrett, to recommend the following, which will be presented at the next AEDC Board Meeting:

1. \$12,500 for Jeannie Klepper and Fred Head for façade improvements at 217 East Tyler St.

Motion passed 3-0. Staff will confirm contractor bids; collect information regarding the total project cost, as well as the applicant's total years in business.

With no further action to be taken, the meeting was adjourned at 10:15 A.M.

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John Trent, AEDC Vice President

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Cliff Barrett, AEDC Treasurer