

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

The Business Assistance Grant Committee held a meeting to discuss grant applications. The meeting was held at 9:00 am on Thursday, May 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 and Dede Sims

City officials: Thanasis Kombos and Adrianna Hinds

Call to Order

The meeting was called to order at 9:01 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. Application Review

1. Curtis & Kathy Means-Kathy's Boutique
2. Cameron Cravey & David Seeberger-Reliable One Resources, LLC
3. Mark McCain-McCain's Motor Co., Inc.

The committee discussed making a recommendation to the AEDC Board of Directors to amend the guidelines and criteria to expand the qualified area and to clarify the façade definitions. If approved by the board, the committee would then recommend funding the applicants above. Staff will review and confirm information with the applicants, and present the recommended funding levels at the regular board meeting on May 15th.

With no further action to be taken, the meeting was adjourned at 9:55 a.m.

John Trent, AEDC Vice President

Cliff Barrett, AEDC Treasurer