



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY, JANUARY 19, 2021 10:00 A.M.	§ Randy Jones- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Donna Meredith-Director
ATHENS, TX 75751	§ Morgan Jones-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”*

4. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for December 15, 2020 and Special Meeting Work Session
5. Consider discussion and possible action regarding the approval of December 2020 Financials – Joanie Ahlers – Director
6. Consider discussion and possible action regarding 1<sup>st</sup> Quarter Reimbursement request from the City of Athens.
7. Consider discussion and possible action regarding CD renewal
8. Consider discussion and possible action concerning cancellation of Guaranty Fee Agreement – Joanie Ahlers – Director

9. Consider discussion and possible action concerning agreement with LJA Engineering for Industrial Park
10. Consider discussion and possible action for extension of the Performance Agreement between AEDC and OWP Partners, LP
11. Director's Update
12. Board of Director's request for future agenda Items
13. Adjourned

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Valerie A. Franklin

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