



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY SEPTEMBER21, 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	§ Mark Ferrell-Director

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 Monthly Meeting on August 17, 2021 and Special Session on August 24, 2021.
5. Consider discussion and possible action regarding the approval of August 2021 Financials – Mandie Quigg – Finance Director
6. Consider discussion and possible action regarding AEDC Investment Policy- Joanie Ahlers, Director
7. Consider discussion and possible action regarding Cain Center Incentive payment- Mandie Quigg- Finance Director

8. Consider discussion and possible action regarding technology property disposal to the City of Athens- Joanie Ahlers, Director
9. Consider discussion and possible action regarding contribution to Keep Athens Beautiful for annual courthouse square fall and Christmas decorating– Joanie Ahlers, Director
10. Consider discussion and possible action regarding the USDA Revolving Loan Fund grant- Joanie Ahlers, Director
11. Executive Session
Pursuant to the Texas Government Code: Section 551.072-Deliberation Regarding Real Property – to deliberate the purchase, exchange, lease or value of real property.
12. Consider discussion and possible action concerning items discussed under Agenda item #11
13. Consider discussion and possible action regarding AEDC FY22 budget.
14. New AEDC Board member discussion
15. Board of Director’s request for future agenda items
16. Adjourn

Valerie A. Franklin

Removed