



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 15, 2020 10:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W CORSICANA ST.
ATHENS, TX 75751

§ Will Traxson-President
§ John Trent-Vice-President
§ Carmen Hunt- Secretary
§ Cliff Bomer-Treasurer
§ Danny Tidmore-Director
§ Randy Jones-Director
§ Morgan Jones-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 Board Meeting August 18, 2020
5. Consider discussion and possible action regarding the approval of August 2020 Financials
6. Consider discussion and possible action concerning committee selection for top three proposals for RFQ Athens Industrial Park Roadway and Drainage
7. Consider discussion and possible action concerning office lease to Hannigan Media
8. Consider discussion and possible action concerning replacement of AEDC Director Carmen Hunt.
9. Director’s Update

10. AEDC Board of Director's request for future agenda items.
11. Adjourn

Valerie A. Franklin

Removed