

**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, FEBRUARY 18, 2020 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§ 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 January 21, 2020
5. Consider discussion and possible action regarding the approval of January Financials – Joanie Ahlers – ED Director
6. Consider discussion and possible action regarding acceptance of Audit FY 2019 – Mandie Quigg – Finance Director and Paula Lowe – Patillo, Brown and Hill, LLP
7. Consider discussion and possible action concerning draw request #9 for Biomerics in the amount of \$50,283.17 – Mandie Quigg – Finance Director City of Athens
8. Consider discussion and possible action concerning a Deed of Right of Way to the City of Athens for the benefit of Thrive Church on Old Tyler Highway- Joanie Ahlers ED Director
9. Consider discussion and possible action concerning the approval of a contract for media services with Michael Hannigan as media personnel – Joanie Ahlers – ED Director

10. Small Business Development Center presentation – Michael Ellsberry – Director
11. Consider discussion and possible action regarding mortgage payoff of Athens Partnership Center -Joanie Ahlers – ED Director
12. Consider discussion and possible action regarding Lease Renewal at 1501 Airport Road – Joanie Ahlers – ED Director
13. AEDC Board of Director’s request for future agenda items
14. Adjourn

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).