



Athens Economic Development Corporation

Board of Directors

Minutes of Board Meeting

December 15, 2020

The Board of Directors of the Athens Economic Development Corporation (hereinafter referred to as AEDC) held a Board Meeting at 10:00 A.M. on Tuesday, December 15, 2020 in the Derek D. Daniels Room of the Athens Partnership Center located at 201 W Corsicana Street, Athens, Texas.

Directors present: John Trent, Danny Tidmore, Morgan Jones, Randy Jones, Donna Meredith and Cliff Bomer

Staff Present Joanie Ahlers, Executive Director and Valerie Franklin, Office Manager

Ex-Officio: Mayor Monte Montgomery and City Manager Elizabeth Borstad

Guest: Councilmen Aaron Smith and Robert Gross, Mark Carroll, Audrey Sloan, Tim Perry and Randy Williams

Call to Order

The meeting was called to order at 10:02 A.M. by Vice-president John Trent for all agenda items. A quorum was present.

Declaration of Conflict of Interest

None.

Public Communications

None.

Consider discussion and possible action regarding the approval of Minutes from AEDC Board Meeting on November 17, 2020 and special meeting November 25, 2020

A motion was made by Danny Tidmore and seconded by Donna Meredith to approve the November 17, 202 and November 25, 2020 minutes. The motion passed unanimously.

Consider discussion and possible action regarding the November 2020 Financials

Randy Jones made a motion the accept the November financials. It was seconded by Cliff Bomer and the motion carried unanimously.

Consider discussion and possible action concerning contract with EDSuite

Cliff Bomer made a motion to accept the proposal from EDSuite. It was seconded by Morgan Jones and the motion carried unanimously.

AEDC Board of Directors' future agenda items

None.

Adjourn

With no other business to discuss, the meeting was adjourned at 10:10 a.m.

Randy Jones, Secretary

John Trent, Vice- President