

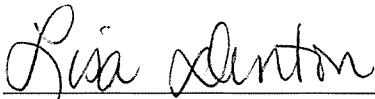
**ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING & JOINT WORKSHOP**

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AGENDA	§ Jeaneane Lilly -President
AEDC BOARD OF DIRECTORS MTG & WORKSHOP	§ John Trent -Vice-President
WEDNESDAY NOVEMBER 29, 2017 11:30 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
201 W. CORSICANA	§ Will Traxson-Director
ATHENS, TX 75751	§ Cliff Bomer-Director
	§ Randy Jones-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Consent Agenda  
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board. The item may subsequently be removed from the Consent Agenda to be considered separately.)
  - A. Consider approval of minutes from AEDC Special Board Meeting dated November 3, 2017
  - B. Consider approval of AEDC Investment Strategy
  - C. Consider approval of Easement and Right of Way Tract with Oncor Electric Delivery Company LLC
4. Consider discussion and possible approval of Economic Development Performance Agreement with HVAC Manufacturing Inc.
5. Enter into joint meeting with City Council of the City of Athens, TX
6. Consider discussion and possible action regarding funding request for participation in the Texan Theater Grand Opening
7. Discuss airport planning
8. Discuss Freeport Tax Exemption
9. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Tuesday, November 21, 2017

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.**