

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

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, OCTOBER 15, 2019 8:30 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. Introduction of Joan Ahlers
3. Citizen Comments
Note: Any citizen wishing to address the Board on an agenda item may do so during the citizens' participation portion of the agenda, or when the agenda item is being considered by the Board (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board are prohibited from entering into deliberation.)
4. Declaration of Conflict of Interest
5. Update on the following: East Texas Arboretum and Botanical Society and Henderson County Regional Fairpark Community Development Grants
6. Discuss AEDC Grant Programs:
 - A. Business Assistance Grants
 - B. Community Development Grants
7. Consider discussion and possible action regarding an engagement with Brown & Hofmeister, LLP for Jeff Moore to provide legal services to AEDC
8. Consider discussion and possible action regarding the approval of Minutes from AEDC Board Meeting September 17, 2019
9. Consider discussion and possible action regarding the following items:
 - A. July 2019 Financials
 - B. August 2019 Financials
 - C. September 2019 Financials
10. Consider discussion and possible action regarding the approval of reimbursements to the City of Athens for AEDC expenditures

11. Consider discussion and possible action regarding the following items associated with AEDC owned properties:
 - A. Biomerics FMI, LLC Draw Request #7 in the amount of \$33,359.51
12. Consider discussion and possible action regarding the approval of an Administrative Services Agreement between the AEDC Board and the City of Athens
13. Consider discussion and possible action regarding options for AEDC to assist in the planning and development of a new Police Station
14. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect # 1796
Prospect # 1797
Prospect # 1798
15. Consider discussion and possible action on items discussed under Agenda item 14
16. AEDC Board of Director’s request for future agenda items
17. 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).