

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

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| AGENDA                               | § Will Traxson-President    |
| BOARD OF DIRECTORS MEETING           | § John Trent-Vice-President |
| TUESDAY, JANUARY 21, 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     |

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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 December 17, 2019
5. Consider discussion and possible action regarding the approval of December 2019 Financials – Joanie Ahlers – ED Director
  - A. December monthly Financials
  - B. Quarterly reimbursement to City of Athens for Administrative Services Agreement
6. Consider discussion and possible action regarding AEDC Investment Policy- Joanie Ahlers – ED Director
7. Consider discussion and possible action concerning right of way – Oncor for Thrive Church- Joanie Ahlers – ED Director
8. Consider discussion and possible action regarding First State Bank CD maturity on January 31, 2020 – Mandie Quigg – Finance Director
9. Consider discussion and possible action concerning rental of empty office suite at Athens Partnership Center- Joanie Ahlers – ED Director

10. Consider discussion concerning February Strategic Planning Session -Joanie Ahlers – ED Director
  
11. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.087 – Deliberation Regarding Economic Development Negotiations:  
Prospect #1799
  
12. Consider discussion and possible action concerning items discussed under Agenda item #11
  
13. AEDC Board of Director’s request for future agenda items
  
14. Adjourn

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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).**