



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

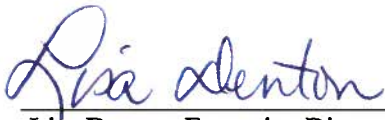
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AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 19, 2016 9:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W. CORSICANA ST.
ATHENS, TX 75751

§ Jess Laird-President
§ Maurice Cox-Vice-President
§ Carmen Hunt- Secretary
§ Jeaneane Lilly-Treasurer
§ Cliff Barrett-Director
§ Will Traxson-Director
§ John Trent-Director

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1. Call to Order
 2. Declaration of Conflict of Interest
 3. Citizen Comments - Hearing of citizens wishing to address the Board
Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.
 4. Consider discussion and possible approval of minutes from AEDC Board Meeting dated December 21, 2015 and AEDC Training Workshop dated January 8, 2016
 5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. December financials
 - B. 1st Quarter Financial Report
 6. Consider discussion and possible approval of invoice from Velvin & Weeks Consulting Engineers, Inc., in the amount of \$13,556.54, for engineering and design services relating to Palestine Street, LLC sewer line project at Loop 7 & Hwy 19
 7. Consider discussion and possible approval of the following items associated with HVAC Manufacturing, Inc.:
 - A. Pay App 2 from Athens Steel Buildings, in the amount of \$110,000
 8. Consider discussion and possible action on the following items related to the Business Assistance Grant Program:
 - A. Application from James Owen, Attorney
 - B. Payment to Tara Vineyard & Winery, LLC
 9. Consider discussion and possible action regarding AEDC promotional videos
 10. 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 #1522 Prospect #1525
Prospect #1524 Prospect #1526
 - B. Section 551.074 - Deliberation on Personnel Matters
Executive Director Contract Renewal

11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, January 15, 2016

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).