



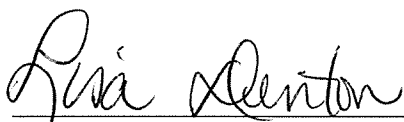
ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS ANNUAL MEETING	§ Maurice Cox-Vice-President
FRIDAY, OCTOBER 28, 2016 9:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Jeaneane Lilly-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Cliff Barrett-Director
201 W. CORSICANA ST.	§ Will Traxson-Director
ATHENS, TX 75751	§ John Trent-Director

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. Executive Director update on CEDA Award
5. Consider discussion and action regarding election of AEDC officers for FY 2016-17
6. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. September 20, 2016
7. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. September financials
8. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Texas Capital Fund Grant update
 2. Property Transfer with FutureMatrix Interventional
 - B. Athens Partnership Center-201 W Corsicana
 1. Tenant Leases
 2. Room Rentals
 - C. 1010 W. Corsicana St.
 1. Roof replacement update
 2. Punch list items
9. Consider discussion and possible action on the following items associated with the Business Assistance Grant Program:
 - A. Approval of grant payment to Athens Brewing Company
 - B. Approval of grant payment to Reliable One
10. Compliance review of economic development performance agreement and approval of incentive payment to FutureMatrix Interventional

11. Consider discussion and possible action on the following items associated with AEDC Community Development Committee:
 - A. Recommendations for Community Development Guidelines and Criteria
 - B. Application Process
 - C. Other Items
12. Consider discussion and possible adoption of Resolution authorizing AEDC's Public Funds Investment Policy
13. Executive Session:
 - A. Section 551.087 - Deliberation Regarding Economic Development Negotiations: Deliberations regarding negotiations with the following prospects:
 - Prospect #1543
 - Prospect #1545
 - Prospect #1548
14. Consider discussion and possible action on items discussed under Agenda Item 13
15. Consider discussion and possible action regarding schedule of meetings for FY 2016-17
16. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Monday, October 24, 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).