

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

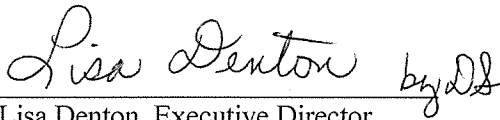
Page 1 of 2

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
FRIDAY, NOVEMBER 03, 2017 9:30 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W. CORSICANA ST.	§ Cliff Bomer-Director
ATHENS, TX 75751	§ Randy Jones-Director

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1. Call to Order
2. Citizen & Special Guest Comments -  
**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.**
3. Declaration of Conflict of Interest
4. Consider discussion and possible approval of minutes from the following AEDC Meetings:
  - A. AEDC Board Meeting September 29, 2017
  - B. Investment Committee Meeting October 23, 2017
5. Update regarding City of Athens Cultural Resources request for financial participation in the Texan Theater grand opening
6. Consider Discussion and possible approval of the following items associated with AEDC Business Assistance Grant Program:
  - A. Application from Henderson County Help Center & Maggie's House
7. Compliance review of economic development performance agreement with the following:
  - A. CMH Manufacturing, Inc., d/b/a Clayton-Athens
8. Consider discussion and possible approval of budget amendments for FY 2017
9. Consider discussion and possible adoption of Corporate Resolution authorizing AEDC Board President and Secretary to sign on behalf of the organization
10. Consider discussion and possible approval of AEDC Three Year Strategic Plan 2018-2020
11. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.072- Deliberation Regarding Real Property  
Possible purchase of real property
  - B. Section 551.074 - Deliberation on Personnel Matters  
AEDC Executive Director Compensation
  - C. Section 551.087- Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1569
12. Consider discussion and possible action on items discussed under Agenda Item 11

13. Consider discussion and possible action on the following items recommended by AEDC Investment Committee:
  - A. Adoption of Resolution 17-1103 updating AEDC's Public Funds Investment Policy for FY 2017-18
  - B. AEDC depository accounts, CD's and long term liabilities
  
14. Adjourn

 Lisa Denton by ds

Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Tuesday, October 31, 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. 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).**