



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

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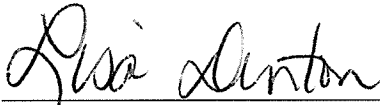
AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 21, 2017 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W. CORSICANA ST.  
ATHENS, TX 75751

§ Jess Laird-President  
§ Jeaneane Lilly-Vice-President  
§ Carmen Hunt- Secretary  
§ Cliff Barrett-Treasurer  
§ Maurice Cox-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 the following AEDC Board Meetings:
  - A. January 17, 2017
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. 1st Quarter Compilation, as presented by Kevin Habibelahian
  - B. January financials
6. Update on retail recruitment program, as presented by Lisa Denton
7. Consider discussion and possible action on the following items associated with AEDC owned property:
  - A. Athens Industrial Park:
    1. Texas Capital Fund Update
    2. FMI Project Update
  - B. 1704 Enterprise St.
    1. Electrical Repairs
8. Consider discussion and possible action on the following items associated with the Business Assistance Grant Program:
  - A. City of Athens Façade Improvement Program
  - B. Expansion of qualified area to include SH 19 N
9. Consider discussion and possible approval to engage the services of Moak, Casey & Associates to explore Freeport Tax Exemption opportunities with local taxing entities

10. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.074 - Deliberation on Personnel Matters  
AEDC Executive Director Annual Review
  - B. Section 551.087 - Deliberation Regarding Economic Development  
Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1542 Prospect #1556  
Prospect #1553 Prospect #1557  
Prospect #1554
  - C. 551.072 - Deliberation Regarding Real Property  
Possible lease of real property located at:  
1) 1704 Enterprise St.
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, February 17, 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).**