



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

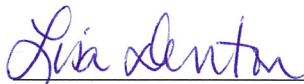
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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, MARCH 19, 2019 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W CORSICANA ST.	§ Cliff Bomer-Director
ATHENS, TX 75751	§ Randy Jones-Director

1. Call to Order
2. Citizen 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. Consent Agenda
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
 - A. Approval of Minutes from AEDC Board Meeting dated February 19, 2019
 - B. February 2019 financial summary
5. Consider discussion and possible approval of Fiscal Year End 2018 Audit Report, as presented by Mike Ward with Mike Ward Accounting & Financial Consulting, PLLC
6. Consider discussion and possible action on the following items associated with AEDC Grant Programs:
 - A. Business Assistance Grant Program
 1. John Johnson-215 N Prairieville St. project
 2. Second Round Call for Applications
7. Consider discussion and possible approval of the following items associated with AEDC owned properties:
 - A. 1704 Enterprise Street
 1. Third Party Construction Observation Agreement
 2. Biomerics Draw Request 2, in the amount of \$52,722.14
8. Consider discussion and possible approval of Economic Development Performance Agreement with Express Products, Inc., d/b/a Dillon Manufacturing

Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.

9. 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 #1687
 - Prospect #1764
 - Prospect #1784
 - Prospect #1790
10. Consider discussion and possible action on items discussed under Agenda Item 9
11. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, March 15, 2019

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).