

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

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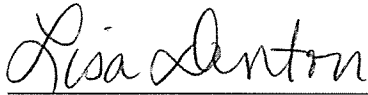
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|-----------------------------------|-----------------------------|
| AGENDA                            | § Jeaneane Lilly-President  |
| BOARD OF DIRECTORS MEETING        | § John Trent-Vice-President |
| TUESDAY, APRIL 10, 2018 9:00 A.M. | § Carmen 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      |

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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. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
  - A. AEDC Board Meeting March 20, 2018
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. March 2018 finance reports
6. Athens Municipal Airport Economic Impact Analysis, presented by Thanasis Kombos, City of Athens
7. Consider discussion and possible action on the following AEDC Grant Programs:
  - A. Business Assistance Grant Program
    1. Public Hearing on proposed expenditures for Athens Screen Printing
    2. Update on second call for projects
  - B. Community Development Grant Program
    1. Review and approval of 2017 grant payment to Athens Teenage Baseball Association, Inc.
    2. Public Hearing on the following proposed expenditures:
      - A. Athens Teenage Baseball Association, Inc.
      - B. Henderson County Regional Fair Park
8. Consider discussion and possible approval of an amendment to the EDPA with Palestine St. LLC, d/b/a Advanced Rehabilitation & Healthcare of Athens, to extend completion of project to January 31, 2019
9. FYE 2017 Year End Report, presented by Lisa Denton

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

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 #1501 Prospect #1686  
Prospect #1593 Prospect #1687  
Prospect #1639 Prospect #1688  
Prospect #1641
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, April 6, 2018

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).**