



ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS MEETING	§ Jeaneane Lilly-Vice-President
TUESDAY, MAY 16, 2017 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Maurice Cox-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. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. April 18, 2017
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. Restated 1st Quarter Financial Statement, as presented by Kevin Habibelahian
 - B. 2nd Quarter Financial Statement, as presented by Kevin Habibelahian
 - C. April financials
 - D. FDIC and Collateral Risk
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Texas Capital Fund Update
 2. Roadway Engineering Design Update
7. Compliance review of Community Development Grant Program with Henderson County Performing Arts Center
8. Update on project to explore Freeport Tax Exemption opportunities with local taxing entities
9. Consider discussion and possible approval of contract with Opportunity Strategies LLC, for Strategic Plan update
10. AEDC Board of Directors selection committee

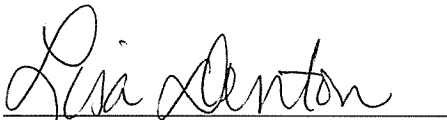
11. Director's Update:
 - A. AEDC Staff update
 - B. Workforce programs

12. 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 #1542	Prospect #1561
Prospect #1550	Prospect #1563
Prospect #1554	Prospect #1564
Prospect #1559	Prospect #1565

13. Consider discussion and possible action on items discussed under Agenda Item 12

14. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, May 12, 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).