



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

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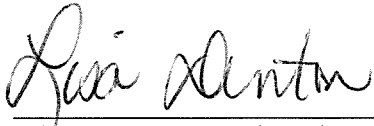
AGENDA

**BOARD OF DIRECTORS MEETING
TUESDAY, MAY 17, 2016 9:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W. CORSICANA ST.
ATHENS, TX 75751**

§ Jess Laird-President
§ Maurice Cox-Vice-President
§ Carmen Hunt- Secretary
§ Jeaneane Lilly-Treasurer
§ Cliff Barrett-Director
§ Will Traxson-Director
§ 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 AEDC Board Meeting dated April 26, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. April financials
 - B. Second Quarter Financial Statements
6. Consider discussion and possible action on Economic Development Performance Agreement between AEDC and CMH Manufacturing Inc. d/b/a Clayton-Athens
7. Consider discussion and possible approval of the following items associated with HVAC Manufacturing, Inc.:
 - A. Final Pay App from Athens Steel Building
8. Consider discussion and possible action on the following items associated with AEDC Business Assistance Grant Program:
 - A. Susan Steger and Patrick Pierce – Athens Brewing Company
9. Consider discussion and possible action regarding retail recruitment strategy
10. Consider discussion on meeting dates for June and July
11. 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 #1522 Prospect #1538
Prospect #1532

12. Consider discussion and possible action on items discussed under Agenda Item 11
13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, May 12, 2016

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).