

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

Page 1 of 2

AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS MEETING	§ Jeaneane Lilly-Vice-President
TUESDAY, JULY 25, 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. June 20, 2017
 - B. July 13, 2017 Strategic Planning Workshop
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. June financials
 - B. 3rd Quarter Financial Report, as presented by Kevin Habibelahian, with Holdredge, Shaddox & Habibelahian, LLP
 - C. FDIC and Collateral Risk
 - D. FY 2017-18 Draft Budget
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. Approval of Invoice 1212736, from Stantec, in the amount of \$23,180 for costs associated with roadway engineering/design
7. Compliance review of Community Development Grant Program with Henderson County Regional Fair Park
8. Consider discussion and possible action to cancel EDPA with FutureMatrix Interventional
9. Director's Update:
 - A. Monthly Activity Report
 - B. Board meeting dates

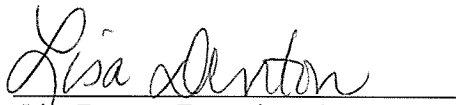
10. Consider discussion and possible approval of the following items associated with AEDC Board of Directors:
 - A. Request reappointment of Cliff Barrett and Will Traxson
 - B. Request new board member appointments

11. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible purchase of real property
 - B. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1542	Prospect #1565
Prospect #1550	Prospect #1569
Prospect #1554	Prospect #1571
Prospect #1559	

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

13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, July 21, 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).