

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

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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
THURSDAY, AUGUST 30, 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

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 July 17, 2018
 - B. Approval of Minutes from AEDC Finance Committee Meeting August 29, 2018
 - C. Approval of July 2018 financial summary
 - D. Approval of 3rd Quarter Financials
5. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park
 1. Engineering & Design plans for Prosperity Dr.
 2. Texas Capital Fund Application
6. Consider discussion and possible approval of the following items associated with AEDC Business Assistance Grant Program:
 - A. Athens Screen Printing project completion
7. Consider discussion and approval of initial incentive payment to Biomerics FMI, LLC
8. Consider discussion and possible action regarding AEDC marketing program and branding services
9. Consider discussion and possible action regarding Regional Labor Profile in conjunction with East Texas I-20 Corridor group

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 #1566	Prospect #1705
Prospect #1641	Prospect #1716
Prospect #1687	Prospect #1724
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC staff compensation and benefits FY 2018-19
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Consider discussion and possible approval of AEDC FY 2018-19 Budget
13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, August 24, 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).