

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

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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS MEETING	§ Jeaneane Lilly-Vice-President
FRIDAY, SEPTEMBER 29, 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. Citizen & Special Guest 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. August 15, 2017
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. August financials
 - B. Removal and addition of authorized signors for AEDC checking accounts
 - C. Engagement Letter from Conway Company CPAs for FY 2017 Audit
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park
 1. Invoice #1252573 from Stantec, in the amount of \$2,440, for civil engineering associated with Prosperity Dr.
 2. Proposal from 4C Mowing, in the amount of \$1,800, for costs associated with mowing and trimming
7. Consider discussion and possible action regarding City of Athens Cultural Resources request for financial participation in the Texan Theater grand opening
8. Consider Discussion and possible approval of the following items associated with AEDC Business Assistance Grant Program:
 - A. Application from Henderson County Help Center & Maggie's House
 - B. Guidelines & Criteria for FY 2017-18
9. Compliance review of economic development performance agreement with the following:
 - A. Extreme Engineering
10. Consider discussion and possible adoption of Resolution 17-0929 authorizing AEDC's Public Funds Investment Policy

11. Consider discussion and possible action on the following items associated with AEDC Board of Directors:
 - A. Election of AEDC Officers for FY 2017-18
 - B. Schedule of meetings

12. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible purchase of real property
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC staff compensation
 - C. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1551	Prospect #1569
Prospect #1554	Prospect #1571
Prospect #1559	Prospect #1578
Prospect #1566	Prospect #1593

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

14. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Tuesday, September 26, 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).