

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


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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS ANNUAL MEETING	§ John Trent-Vice-President
TUESDAY, OCTOBER 16, 2018 10:00 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 September 18, 2018
 - B. Approval of Minutes from AEDC BAG Committee Meeting October 10, 2018
 - C. Approval of September 2018 financial summary
5. Consider discussion and possible action on the following items associated with AEDC Board of Directors:
 - A. Election of AEDC Officers for FY 2018-19
 - B. Schedule of meetings
 - C. AEDC Confidentiality Agreement
 - D. AEDC Conflict of Interest Policy
 - E. AEDC Committees
6. Consider discussion and possible approval on the following items associated with AEDC owned properties:
 - A. Athens Industrial Park
 1. Proposal from ETTL Engineers & Consultants, in the amount of \$5,850, for Geotechnical Investigation
 - B. 1702/1704 Enterprise
 1. Update on Improvements
 - C. Athens Partnership Center
 1. Facility use
 2. Parking lot improvements
7. Consider discussion and possible approval of the following items associated with AEDC Grant Programs:
 - A. Business Assistance Grant
 1. Recommended Guidelines & Criteria for FY 2018-19

Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.

- B. Community Development Grant
 - 1. Compliance review of Henderson County Regional Fair Park project grant
- 8. Compliance review of Economic Development Performance Agreement with the following:
 - A. CMH Manufacturing, Inc. d/b/a Clayton-Athens
- 9. Consider discussion and possible action on the following items associated with AEDC Marketing Program
 - A. Branding Workshop Update
 - B. Marketing Initiatives
- 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 #1705 Prospect #1750
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC staff evaluations
- 11. Consider discussion and possible action on items discussed under Agenda Item 10
- 12. Consider discussion and possible action on the following items associated with AEDC personnel:
 - A. Personnel policy
 - B. Contractual Payroll Services
 - C. Executive Director Bonus
- 13. Adjourn



Lisa Denton, Executive Director

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