

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

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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JANUARY 15, 2019 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 dated December 18, 2018
 - B. Approval of Minutes from AEDC Community Development Committee Meeting dated January 8, 2019
 - C. Approval of December 2018 financial summary
5. Consider discussion and possible approval of the following items associated with AEDC Grant Programs:
 - A. Business Assistance Grant Program
 1. Mark McCain project compliance and grant payment
 2. Cameron Cravey & David Seeberger compliance and grant payment
 3. 2019 BAG program review
 - B. Public Hearing on proposed expenditures for the following projects:
 1. Henderson County Regional Fair Park
 - C. Applicant recommendations from Community Development Grant Committee
 1. East Texas Arboretum \$5,000
 2. Henderson County Regional Fair Park Complex \$19,000
6. Consider discussion and possible approval of EDPA with Express Products, Inc. d/b/a Dillon Manufacturing
7. Consider discussion and possible approval of the following items associated with Palestine St. LLC, d/b/a Advanced Rehabilitation & Healthcare of Athens project:
 - A. Amendment to EDPA extending completion date of project
 - B. Release of unspent funds to general operating fund

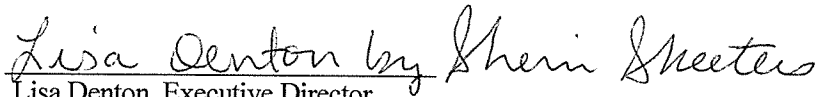
Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.

8. Consider discussion and possible action on the following items associated with AEDC Marketing Initiatives:
 - A. Testimonial Video Project
 - B. Retail Recruitment

9. 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 #1687 Prospect #1763
Prospect #1758

10. Consider discussion and possible action on items discussed under Agenda Item 9

11. Adjourn


Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, January 11, 2019

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).