

**Athens Economic Development Corporation
Business Assistance Grant Committee Meeting
Minutes for December 11, 2018**

The Business Assistance Grant Committee held a meeting to discuss/score grant applications. The meeting was held at 11:30 A.M., on Tuesday, December 11, 2018, in the Ginger Murchison Board Room of the Athens Partnership Center, 201 W. Corsicana, Athens, TX.

Directors present: Cliff Barrett, John Trent and Randy Jones

Staff present: Lisa Denton and Dede Sims

City officials: Audrey Sloan

Call to Order

The meeting was called to order at 11:35 A.M. by Lisa Denton for all agenda items.

Consider discussion and possible action on the following items associated with AEDC

Business Assistance Grants:

A. Application Review

1. Guitars Etc.
2. John Johnson
3. Silver Line Roofing
4. Triple Play Sports

Based on discussion and scoring criteria, the committee approved recommendation of the following, which will be presented at the next AEDC Board Meeting:

1. \$9,667 for Richard Gallo with Silver Line Roofing for façade improvements and fencing at 904 W. Corsicana St.
2. \$12,500 for John Johnson for façade improvements at 215 North Prairieville St.

The remaining applicants, Guitars Etc. and Triple Play Sports, were not selected for recommendation to the AEDC Board, based on the evaluation criteria and scoring.

With no further action to be taken, the meeting was adjourned at 12:15 p.m.

John Trent, AEDC Vice President

Cliff Barrett, AEDC Treasurer