

Athens Economic Development Corporation
Community Development Committee Meeting
Minutes for January 8, 2019

The AEDC Community Development Committee held a meeting for grant applicants to present their requests for project funding. The meeting was held at 11:00 am on Tuesday, January 8, 2019, in the Derek Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana, Athens, TX.

Directors present: Will Traxson, Carmen Hunt and Cliff Bomer

Staff present: Lisa Denton and Sherri Skeeters

Guests: Blake Williamson, Athens Chamber of Commerce ALI and class members; Mary Eggleston and Deborah Deas, East Texas Arboretum; and Bob Miars, HCRFP

The meeting was called to order at 11:00 a.m. by Committee Chairman Will Traxson.

Presentations and Q and A with the following grant applicants:

- A. Athens Chamber of Commerce (ALI) presented by Blake Williamson
- B. East Texas Arboretum presented by Mary Eggleston
- C. Henderson County Regional Fair Park presented by Bob Miars

Committee broke for lunch at 11:50 a.m.; continued meeting at 12:15 p.m.

Consider discussion and possible action on the following items associated with AEDC community development grants.

- A. Application scoring process - committee members discussed and scored projects
- B. Award recipient recommendations

By consensus the Community Development Committee recommends the following grant award amounts:

- Athens Chamber of Commerce (ALI) - \$20,000, with the stipulation of an approved plan
- East Texas Arboretum – \$5,000
- Henderson County Regional Fair Park - \$19,000

With no further action to be taken, the meeting was adjourned at 12:30 p.m.

Will Traxson, Committee Chairman

Carmen Hunt, AEDC Secretary