

**Athens Economic Development Corporation  
Board of Directors Special Meeting  
Minutes for June 13, 2016**

The Board of Directors of the Athens Economic Development Corporation (hereafter referred to as AEDC) held a special joint meeting with the city of Athens City Council from 3:00 p.m. to 5:00 p.m. on Monday, June 13, 2016, in the Derek Daniels Board Room of the Athens Partnership Center, 201 W Corsicana, Athens, Texas.

Directors present: Jess Laird, Maurice Cox, Carmen Hunt; Jeaneane Lilly, John Trent, Cliff Barrett, Will Traxson

Staff present: Lisa Denton and Susan Jacobs

City Council present: Jerry Vaught, Mayor; Tres Winn, Mayor Pro Tem, Monte Montgomery, Joe Whatley and Ed McCain

City Staff present: Philip Rodriguez, City Manager and Blake Wilson, Finance & Compliance Specialist

Guests: Rich Flowers, W. C. (Chip) Perryman, III

**Meeting was called to order at 3:01 p.m.**

**Declaration of Conflict of Interest**

None declared

**Enter into joint meeting with City of Athens City Council**

**Presentations by the following retail recruitment firms were made to the AEDC Board and City Council:**

- A. Buxton-Lisa Hill McKay**
- B. R360-Chuck Branch**
- C. Retail Coach-Aaron Farmer**

**Consider discussion and possible action regarding retail recruitment plan**

Due to time constraints, there was no action taken on this item.

**Adjourn**

Meeting was adjourned at 5:03 p.m.

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Jess Laird, President

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Carmen Hunt, Secretary

Approved \_\_\_\_\_