



ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING

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AGENDA

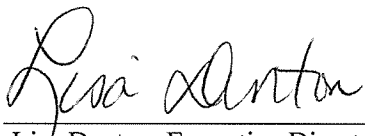
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 17, 2017 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W. CORSICANA ST.  
ATHENS, TX 75751

§ Jess Laird-President  
§ Jeaneane Lilly-Vice-President  
§ Carmen Hunt- Secretary  
§ Cliff Barrett-Treasurer  
§ Maurice Cox-Director  
§ Will Traxson-Director  
§ John Trent-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Citizen Comments - Hearing of citizens wishing to address the Board  
**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.**
4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
  - A. November 22, 2016
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. December financials
  - B. Audit update
6. Consider discussion and possible action on the following items associated with AEDC owned property:
  - A. Athens Industrial Park:
    1. Property Transfer with FutureMatrix Interventional
    2. Road/Utilities dedication to the city
  - B. Athens Partnership Center-201 W Corsicana
    1. Blind Bids
7. Consider discussion and possible approval of final invoice #6202 from Athens Steel Building, in the amount of \$33,700.00, for renovations completed at 1010 W. Corsicana
8. Consider discussion and possible action on the following items associated with the application for Alternative Site Framework for Athens Foreign Trade Zone (FTZ 269):
  - A. Adopt Resolution authorizing the submission of an application for General Purpose Foreign Trade Zone No. 269 to the Foreign-Trade Zones Board to expand the service area under the Alternate Site Framework
  - B. Approval of AEDC Transmittal Letter requesting restructuring of Foreign Trade Zone No. 269 under the Alternate Site Framework
  - C. Request Concurrence Letter from City of Athens documenting its support for inclusion within the Service Area of Foreign Trade Zone (FTZ) No. 269

9. Consider discussion and possible approval of amendment to economic development performance agreement with Palestine St. LLC, d/b/a Advanced Rehabilitation and Healthcare of Athens
  
10. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.074 - Deliberation on Personnel Matters  
AEDC staff positions
  - B. Section 551.087 - Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1542  
Prospect #1549  
Prospect #1553
  
11. Consider discussion and possible action on items discussed under Agenda Item 10
  
12. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, January 13, 2017

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).**