



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

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS SPECIAL MEETING	§ John Trent-Vice-President
FRIDAY, MAY 10, 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. Enter into joint meeting with City of Athens City council
3. Discuss AEDC By-Laws
4. Discuss Comprehensive Master Plan Update and long term City of Athens future development
5. Executive Session:
Pursuant to the Texas Government Code:
A. Section 551. 074 - Deliberation on Personnel Matters
AEDC Executive Director Employment Agreement
6. Consider discussion and possible action on items discussed under Agenda Item 5
7. Adjourn

A handwritten signature in blue ink that reads 'Lisa Denton'.

Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, May 3, 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).

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