

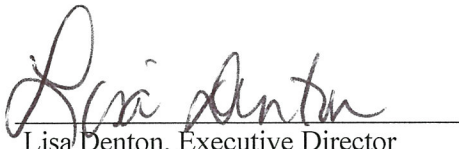


**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

Page 1 of 1

AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS SPECIAL MEETING	§ Maurice Cox-Vice-President
MONDAY, JUNE 13, 2016 3:00 P.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Jeaneane Lilly-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Cliff Barrett-Director
201 W. CORSICANA ST.	§ Will Traxson-Director
ATHENS, TX 75751	§ John Trent-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Enter into joint meeting with City of Athens City Council
4. Presentations by the following retail recruitment firms:
 - A. Buxton
 - B. R360
 - C. Retail Coach
5. Consider discussion and possible action regarding retail recruitment plan
6. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, June 10, 2016

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).