

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

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JUNE 2, 2020, 12:00 PM	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§ Morgan Jones-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”*

4. Consider discussion and possible action regarding Athens COVID-19 Small Business Support and Recovery Grant – Executive Director Joanie Ahlers
5. Adjourn

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Valerie A. Franklin

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**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. The Board reserves the right to enter 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 30.030(a).**