



Athens Economic Development Corporation

Board of Directors

Special Session

January 21, 2022

The Board of Directors of the Athens Economic Development Corporation (hereinafter referred to as AEDC) held a special session on Friday, January 21, 2022, at 1pm in the Derek D. Daniels Room of the Athens Partnership Center located at 201 W Corsicana Street, Athens, Texas.

Directors' present: John Trent, Randy Jones, Cliff Bomer, Danny Tidmore and Mark Ferrell

Staff Present Valerie Franklin, Office Manager

Ex-Officio: None

Guest: None

Call to Order

The meeting was called to order at 1pm by President John Trent for all agenda items. A quorum was present.

Declaration of Conflict of Interest

None.

Public Communication

None.

Consider discussion and action regarding the land sale to Deer Park Apartments (GVD Rentals)

President John Trent stated this was previous discussed in an Executive session at our last board meeting, but no action was taken because there was no action item on the January 18, 2022, agenda.

Randy Jones made a motion to sell to GVD Deer Park, LLC the .32-acre track for \$3,840.00. Cliff Bomer seconded it. The motion passed unanimously.

Adjourn

The meeting was adjourned at 12:15pm.

Donna Meredith, Secretary

John Trent, President