



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 17, 2020 10:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W CORSICANA ST.
ATHENS, TX 75751

§ Will Traxson-President
§ John Trent-Vice-President
§ Carmen Hunt- Secretary
§ Cliff Bomer-Treasurer
§ Danny Tidmore-Director
§ Randy Jones-Director
§ Morgan Jones-Director

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 the approval of Minutes from AEDC Board Meeting October 20, 2020
5. Consider discussion and possible action regarding the approval of October 2020 Financials – Joanie Ahlers – Director
6. Consider discussion and possible action regarding the approval of Biomerics Draw request #11 in the amount of \$34,404.17
7. Consider discussion and possible action regarding Cain Center agreement
8. Consider discussion and possible action regarding Community Development and Business Assistance Grant Guidelines

9. Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property:

AEDC Land Sale
Future Industrial Park

10. Consider discussion and possible action concerning items discussed under Agenda item #9
11. Director's Update
12. Schedule work session for Future Industrial Park
13. AEDC Board of Director's request for future agenda items
14. Adjourn

Valerie A. Franklin

Removed