



AGENDA	§ John Trent- President
BOARD OF DIRECTORS REGULAR MEETING	§ Randy Jones- Vice President
TUESDAY, MAY 17, 2022 10:00 A.M.	§ Donna Meredith-Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Mark Ferrell - Director
ATHENS, TX 75751	§ Joe Mike Murphy-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 for April 19, 2022.
5. Consider discussion and possible action regarding the approval of April 2022 Financials – Mandie Quigg, Finance Director
6. Consider discussion and possible action regarding 2nd Q reimbursement to the City of Athens- Mandie Quigg, Finance Director
7. Consider discussion and possible action regarding debt payoff plan being presented at May 23, 2022 Council Meeting- Joanie Ahlers, Executive Director & Elizabeth Borstad, City Manager
8. Consider discussion and possible action for VeraBank USDA account-

Mandie Quigg, Finance Director

9. Consider discussion and possible action regarding Winter's Oil – Loop 7 reimbursement to the City of Athens for infrastructure improvements incentive- Joanie Ahlers, Executive Director and Mandie Quigg, Finance Director
10. Consider discussion and possible action on AEDC June Board of Directors' Meeting- Joanie Ahlers, Executive Director
11. Consider discussion and possible action regarding Drainage Agreement Biomerics for 1700 Enterprise Street- Joanie Ahlers, Executive Director
12. Consider discussion and possible action for Biomerics Loan Agreement for lobby construction 1702/1704 Enterprise Street- Joanie Ahlers, Executive Director
13. Consider discussion and possible action for Biomerics Second Lease Amendment- Joanie Ahlers, Executive Director
14. Consider discussion and possible action AEDC budget calendar- Joanie Ahlers, Executive Director
15. Consider discussion and possible action for FY 2023 budget committee- Joanie Ahlers, Executive Director
16. Board of Director's request for future agenda items
17. Adjourn

Valerie A. Franklin

Removed