



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 20, 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
§ Randy Jones- Secretary
§ Cliff Bomer-Treasurer
§ Danny Tidmore-Director
§ Morgan Jones- Director
§ Donna Meredith-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, September 15, 2020
5. Consider discussion and possible action regarding the approval of September 2020 Financials – Joanie Ahlers – Director
6. Consider discussion and possible action regarding 4 Q payment for Administrative Services to the City of Athens
7. Consider discussion and possible action regarding Administrative Services Agreement with the City of Athens.
8. Consider discussion and possible action regarding Community Development and Business Assistance Grants and confirm/appoint Grant Review Committee

9. Executive Session
Pursuant to the Texas Government Code:
Section 551.087 - Deliberation Regarding Economic Development Negotiations
Prospect #1807
10. Consider discussion and possible action concerning items discussed under
Agenda item #9
11. Director's Update
12. AEDC Board of Director's request for future agenda items.
13. Adjourn

Valerie A. Franklin

Removed