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| AGENDA | § John Trent- President |
| BOARD OF DIRECTORS REGULAR MEETING | § Randy Jones- Vice President |
| TUESDAY, NOVEMBER 16, 2021 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 October 19, 2021.
5. Consider discussion and possible action regarding the approval of October 2021 Financials – Mandie Quigg – Finance Director
6. Consider discussion and possible action regarding 4th Quarter Reimbursement to the City of Athens
7. Consider discussion on Downtown Incentive Policies
8. Consider discussion and possible action regarding Business Assistance Grant

9. Director's Update
10. Executive Session
Pursuant to the Texas Government Code: Section 551.087-Deliberation Regarding Economic Development Negotiations: MHP Partnership, LTD

Pursuant to the Texas Government Code: Section 551.072 – Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property-Deer Park Apartments (GVD Rentals)
11. Consider discussion and possible action concerning items discussed under Agenda item #10
12. Board of Director's request for future agenda items
13. Adjourn

Valerie A. Franklin

Removed