

**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, NOVEMBER 19, 2019 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§ 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 15, 2019
5. Consider discussion and possible action regarding the approval of October 2019 Financials
6. Consider discussion and possible action concerning AEDC Grant Programs:
 - A. Business Assistance Grants
 - B. Community Development Grants
7. Consider discussion and possible action on the surplus equipment at 414 W College Street
8. Consider discussion and possible action in regards to the tax suit filed against Poseidon Productions, Incorporated, also known as Extreme Engineering
9. Consider discussion and possible action appointing a Board member to the Investment Committee

10. Consider discussion and possible action regarding a CD currently deposited with Citizens State Bank maturing on December 7, 2019
11. Consider discussion and possible action concerning the remainder of draw request #7 for Biomerics for the amount of \$6,011.96
12. Consider discussion and possible action concerning usage of Athens Partnership Center Conference rooms
13. Consider discussion and possible action concerning the development of a Police Station Steering Committee
14. Consider discussion and possible action concerning the Requests for Qualifications for Police Station Facilities
15. Consider discussion and possible action concerning updating of the AEDC website and branding logo.
16. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
Prospect #1798
17. Consider discussion and possible action concerning items discussed under Agenda item #16
18. AEDC Board of Director’s request for future agenda items
19. Adjourn

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).