



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY, MARCH 16, 2021 10:00 A.M.	§ Randy Jones- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Donna Meredith-Director
ATHENS, TX 75751	§ Mark Farrell-Director

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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. Introduction of new Director
5. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for February 23, 2021.
6. Consider discussion and possible action regarding the approval of February 2021 Financials – Joanie Ahlers – Director
7. Consider discussion and possible action concerning the results from Community Development/Business Assistance Grant Director’s Update- Joanie Ahlers – Director

8. Consider discussion and possible action regarding the removal of Carmen Hunt and Morgan Jones as bank signatories from 1<sup>st</sup> State Bank checking and add new Directors Donna Meredith and Mark Farrell- Joanie Ahlers – Director
9. Consider discussion and possible action concerning payment to Windsor Metal (DBA) Athens Iron and Metal- Joanie Ahlers – Director
10. Consider discussion and possible action approval of payments by AEDC board- Joanie Ahlers – Director
11. Consider discussion and possible action regarding mortgage APC mortgage payoff- Joanie Ahlers – Director
12. Consider discussion and possible action regarding approval of Fieldstone Solar LOI- Joanie Ahlers – Director
13. Consider discussion and possible action regarding I5 Farms cutting hay and/or possible running cattle on AEDC land at Athens Industrial Park- Joanie Ahlers – Director
14. Board of Director’s request for future agenda Items
15. Adjourn

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Valerie A. Franklin

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