

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

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JULY 21, 2020 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 June 16, 2020
5. Consider discussion and possible action regarding
 - A. Approval of June 2020 Financial
 - B. Quarterly reimbursement to the City of Athens for Administrative Services Agreement
6. Consider discussion and possible action of \$50,000 payment to the City of Athens for master planning
7. Consider discussion and possible action regarding final FY21 AEDC Budget
8. Consider discussion and possible action regarding CD Renewal 7-31-20
9. Consider discussion and possible action regarding AEDC Incentive Guidelines
10. Executive Director’s Update

11. Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property: Athens Industrial Park Lot TR 64, AB 19 J B ATWOOD SUR, TR 64 (RE:LTS 33A,35)
12. Consider discussion and possible action under Agenda item #11
13. AEDC Board of Directors request for future agenda items
14. Adjourn

Valerie A. Franklin

Removed

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC office at 903/675-4617. The Board reserves the right to enter 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 30.030(a).