

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

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AGENDA	§ John Trent – Interim President
BOARD OF DIRECTORS MEETING	§ Carmen Hunt - Secretary
TUESDAY, AUGUST 6, 2019 9:00 A.M.	§ Cliff Bomer - Treasurer
ATHENS PARTNERSHIP CENTER	§ Will Traxson - Director
DEREK D. DANIELS CONFERENCE ROOM	§ Randy Jones - Director
201 W CORSICANA ST.	§ Danny Tidmore - Director
ATHENS, TX 75751	§ Morgan Jones – Director

1. Call to Order
2. Citizen Comments
Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.
3. Declaration of Conflict of Interest
4. Consent Agenda
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
 - A. Approval of Minutes from AEDC Board Meeting July 2, 2019
 - B. June 2019 Financials
5. Consider discussion and possible action regarding the following items associated with the organization, structure and future planning for AEDC:
 - A. Board member terms and positions
 1. Update authorized Signatories and point of contact (TexSTAR/LOGIC, First State Bank, Vera Bank and Citizen's State Bank)
 - B. Change Monthly Board Meeting Time
 - C. Director search update
 - D. Budget planning update for FY 2020
6. Consider discussion and possible action regarding the possible sale of AEDC owned properties.
 - A. 414 West College
 - B. 6 acre tract on Industrial Drive
7. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect #1795
8. Consider discussion and possible action on items discussed under Agenda item 7
9. Adjourn



Val Franklin

Office Manager

Posted: AEDC Bulletin Board, Friday, August 2, 2019

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).