



AGENDA	§ John Trent- President
BOARD OF DIRECTORS REGULAR MEETING	§ Randy Jones- Vice President
TUESDAY, APRIL 19, 2022 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

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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. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for March 22, 2022.
5. Consider discussion and possible action regarding the approval of March 2022 Financials – Joanie Ahlers, Executive Director
6. Consider discussion and possible action on Hub City Productions proposal for Architectural services for AEDC Spec building- Joanie Ahlers
7. Consider discussion regarding 380 Agreements- Joanie Ahlers & Elizabeth Borstad
8. Consider discussion regarding the Future Land Use Plan for the City of Athens- Elizabeth Borstad

9. Consider discussion and possible action for approval of Hearn Survey Associates professional services contract- Joanie Ahlers
10. Consider discussion and possible action for purchase of ad in Athens Chamber Directory- Joanie Ahlers
11. Consider discussion and possible action of Biomerics Lease Amendment- Joanie Ahlers
12. Consider discussion and possible action for approval of Clayton Homes Employee Incentive final payment- Joanie Ahlers
13. Consider discussion and possible action for approval of Business Assistance Grants:
  - A. Athens Lumber & Supply Company
  - B. McCain Motor Company
14. Executive Session:  
Pursuant to the Texas Government Code: Section 551.072 – Deliberation regarding real property-to deliberate the purchase, exchange, lease or value of real property – AIP
15. Consider discussion and possible action concerning items discussed under Agenda item #14
16. Board of Director's request for future agenda items
17. Adjourn

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Valerie A. Franklin

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