



AGENDA	§ John Trent- President
BOARD OF DIRECTORS REGULAR MEETING	§ Randy Jones- Vice President
TUESDAY, MARCH 22, 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

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 February 15, 2022.
5. Consider discussion and possible action regarding the approval of February 2022 Financials – Joanie Ahlers, Executive Director
6. Public Hearing for Business Assistance Grant
7. Public Hearing for Community Development Grant
8. Consider discussion and possible action regarding payoff of outstanding First State Bank and Vera bank loans and conversion of the CD held at First State Bank for related debt payoff - Investment Committee

9. Consider discussion and possible action concerning Change Order for LJA Engineering for the completion of the construction documents: \$28,000 - Joanie Ahlers, Executive Director
10. Consider discussion and possible action concerning AEDC Spec building location update- Joanie Ahlers, Executive Director
11. Consider discussion and possible action concerning Job Fair @ TVCC (BRE Budget\$2,000)- Joanie Ahlers, Executive Director
12. Director's Update
13. 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
14. Consider discussion and possible action concerning items discussed under Agenda item #13
15. Board of Director's request for future agenda items
16. Adjourn

Valerie A. Franklin

Removed