



AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, JULY 19, 2022 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W CORSICANA ST.  
ATHENS, TX 75751

§ John Trent- President  
§ Randy Jones- Vice President  
§ Donna Meredith-Secretary  
§ Cliff Bomer-Treasurer  
§ Danny Tidmore-Director  
§ Mark Ferrell - Director  
§ 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 special session meeting for June 7, 2022
5. Consider discussion and possible action for AEDC financials:
  - A. May financials
  - B. June financials
6. Consider discussion and possible action regarding amendment to April 2022 AEDC board meeting minutes- Joanie Ahlers AEDC Director
7. Consider discussion and possible action regarding approval of AEDC FY 2023 budget including partial debt payoff – Joanie Ahlers, AEDC Director and Mandie Quigg, Finance Director

8. Consider discussion and possible action regarding bid for drainage project – Elizabeth Borstad, City Manager
9. Consider discussion and possible action regarding AEDC strategic planning committee – John Trent, AEDC Board President
10. Executive Session: Economic Development Negotiations Pursuant to the Texas Government Code: Section 551.087-Deliberation Regarding Poseidon Productions, Inc. DBA Extreme Engineering
11. Consider discussion and possible action concerning items discussed under Agenda item #10
12. Director’s Update: Biomerics’ incentive payment; Clayton Homes incentive payment; Spec building update; and request for Grant Committee meeting dates- Joanie Ahlers, AEDC Director
13. Board of Director’s request for future agenda items
14. Adjourn

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Valerie A. Franklin

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