



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 16, 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

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 for approval of minutes for July 19, 2022 Regular board meeting – Executive Director Joanie Ahlers
5. Consider discussion and possible action regarding July 2022 financials– Executive Director Joanie Ahlers
6. Consider discussion and possible action regarding approval of quarterly reimbursement to the City of Athens– Executive Director Joanie Ahlers
7. Consider discussion and possible action for Business Assistance Grant for Alliance Towing – Executive Director Joanie Ahlers

8. Consider discussion and possible action to amend the performance agreement with Henderson County Performing Arts Center exhibit B to include replacement of water heaters– Executive Director Joanie Ahlers
9. Consider discussion and possible action regarding Athens Municipal Airport Study- City Manager Elizabeth Borstad, Tim Perry – Public Works Director
10. Review spec building – Tommy Nelson - Architect
11. Review criteria for startup grant – Executive Director Joanie Ahlers
12. Executive Session: Economic Development Negotiations Pursuant to the Texas Government Code: Section 551.087-Deliberation Regarding Poseidon Productions, Inc. DBA Extreme Engineering

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
13. Consider discussion and possible action concerning items discussed under Agenda item #12
14. Director's Update
Cain Center Performance Agreement
Shop Small Saturday
15. Directors request for future agenda items
16. Adjournment

Valerie A. Franklin

Removed