



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 20, 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 August 16, 2022 Regular board meeting
5. Consider discussion and possible action regarding August 2022 financials– Finance Director Mandie Quigg
6. Consider discussion and possible action for partial debt payoff – Finance Director Mandie Quigg
7. Cain Center Performance Agreement Public Hearing- AEDC President John Trent
8. Consider discussion and possible action regarding Cain Center Agreement- Executive Director Joanie Ahlers

9. Consider discussion and possible action regarding approval Administrative Agreement with the City of Athens– Executive Director Joanie Ahlers
10. Consider discussion and possible action regarding Investment Policy - Executive Director Joanie Ahlers
11. Consider discussion and possible action for Community Development grant for Friends of the Fishery- AEDC President John Trent
12. Consider discussion and possible action for criteria for start-up grant – Executive Director Joanie Ahlers
13. Consider discussion and possible action for funding to Keep Athens Beautiful- KAB Director Carol Morton
14. Presentation of the development projects listing from DSC weekly planning meetings- Executive Director Joanie Ahlers
15. Consider discussion and possible action regarding Strategic Planning Report- Executive Director Joanie Ahlers
16. Consider discussion and possible action for new board member to replace John Trent- Executive Director Joanie Ahlers
17. Directors request for future agenda items
18. Adjournment

Valerie A. Franklin

Removed