



AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 15, 2022, 10:00AM.  
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 January 2022 meeting minutes
5. Consider discussion and possible action regarding December and January financials- Mandie Quigg – Finance Director, City of Athens
6. Consider discussion and possible action regarding 1<sup>st</sup> Fiscal Quarter Reimbursement to the City of Athens – Mandie Quigg – Finance Director, City of Athens
7. Consider discussion and possible action concerning AEDC Audit Report – Kent Willis PB&H
8. Consider discussion and possible action regarding Community Development grant to East Texas Arboretum- Joanie Ahlers – AEDC Executive Director

9. Consider discussion and possible action regarding Business Assistance grant to Eagle King Auto Parts – Joanie Ahlers, AEDC Executive Director
10. Consider discussion and possible action to grant an extension to Kathy’s Boutique for performance agreement – Joanie Ahlers – AEDC Executive Director
11. Consider discussion and possible action regarding contract with REsimplifi
12. Discussion of calendar for Grant committee and Finance committee
13. Board of Director’s request for future agenda items

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Valerie A. Franklin

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