

**ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, FEBRUARY 20, 2018 9:00 A.M.	§ Carmen Hunt- Secretary
1702 ENTERPRISE ST.	§ Cliff Barrett-Treasurer
OFFICE CONFERENCE ROOM	§ Will Traxson-Director
ATHENS, TX 75751	§ Cliff Bomer-Director
	§ Randy Jones-Director

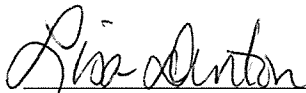
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1. Call to Order
2. Citizen Comments  
**Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.**
3. Declaration of Conflict of Interest
4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
  - A. January 16, 2018
5. Consider discussion and possible action on the following items associated with AEDC financials:
  - A. First Quarter financials, as presented by Kevin Habibelahian
  - B. January 2018 finance reports
6. Consider discussion and possible action on the following items associated with AEDC owned property:
  - A. 414 W. College St. status update
  - B. 1411 FM 1616 status update
  - C. 1702/1704 Enterprise St. status update
7. Consider Discussion and possible action on the following AEDC Grant Programs:
  - A. Business Assistance Grant Program
    1. Application presentations and recommendations
  - B. Community Development Grant Program
    1. Compliance review and grant payment to Athens Teenage Baseball Inc. for FY2017 project
    2. Committee update
8. Compliance review of economic development performance agreement with the following:
  - A. Med-Logics, Inc.
  - B. HVAC Manufacturing, Inc.
9. Consider discussion and possible approval of the following items associated with AEDC Strategic Plan Goal 2-Marketing and Attraction:
  - A. Video Proposals

*Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.*

10. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.072- Deliberation Regarding Real Property  
Possible lease/sale of real property
  - B. Section 551.087- Deliberation Regarding Economic Development  
Negotiations:  
Deliberations regarding negotiations with the following prospects:

Prospect #1550	Prospect #1593
Prospect #1554	Prospect #1638
Prospect #1578	Prospect #1639
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, February 15, 2018

Removed: \_\_\_\_\_

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).