

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

AMENDED AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, MARCH 17, 2020 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§ Morgan Jones-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 regarding the approval of Minutes from AEDC Board Regular Meeting February 2020 and Minutes from Special Board Meeting for Planning February 18, 2020
5. Consider discussion and possible action regarding the approval of February 2020 Financials – Mandie Quigg – Financial Director
6. Presentation of Final Report – Greg Last EP Best Practices LLC
7. Consider discussion and possible action regarding GIS Mapping – Joanie Ahlers – AEDC Executive Director Elizabeth Borstad – City Manager
8. Consider discussion and possible action concerning an AEDC spec building – Joanie Ahlers – ED Director
9. Cain Center presentation – Elizabeth Borstad – City Manager
10. Consider discussion and possible action for Biomerics draw #10 – Mandie Quigg – Finance Director

11. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087-Deliberation Regarding Economic Development Negotiations:
Prospect #1802
Prospect #1803
 12. Consider discussion and possible action concerning items discussed under Agenda item #11
 13. AEDC Board of Director's request for future agenda items
 14. Adjourn
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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).