



ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS SPECIAL MEETING	§ John Trent-Vice-President
TUESDAY, MARCH 26, 2019 9:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W CORSICANA ST.	§ Cliff Bomer-Director
ATHENS, TX 75751	§ Randy Jones-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Consent Agenda  
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
  - A. Approval of Minutes from AEDC Board Meeting dated March 19, 2019
4. Consider discussion and possible approval of the following:
  - A. Resolution and application for participation in TexSTAR
  - B. Resolution and application for participation in Local Government Investment Cooperative (LOGIC)
5. Consider discussion and possible action regarding outside use of Athens Partnership Center
6. Compliance review of Economic Development Performance Agreement with HVAC Manufacturing Inc.
7. Consider discussion and possible action regarding alternate meeting dates for May and June
8. Adjourn

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Lisa Denton, Executive Director  
Posted: AEDC Bulletin Board, Friday, March 22, 2019

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).

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