



ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING

Page 1 of 2

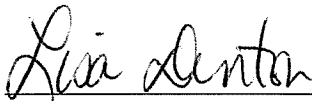
AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, APRIL 18, 2017 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W. CORSICANA ST.  
ATHENS, TX 75751

§ Jess Laird-President  
§ Jeaneane Lilly-Vice-President  
§ Carmen Hunt- Secretary  
§ Cliff Barrett-Treasurer  
§ Maurice Cox-Director  
§ Will Traxson-Director  
§ John Trent-Director

- 
1. Call to Order
  2. Declaration of Conflict of Interest
  3. Citizen Comments - Hearing of citizens wishing to address the Board  
**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.**
  4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
    - A. March 21, 2017
  5. Consider discussion and possible action on the following items associated with AEDC financials:
    - A. March financials
  6. Update on Athens Municipal Airport Master Plan, as presented by Thanasis Kombos
  7. Consider discussion and possible action on the following items associated with AEDC owned property:
    - A. Athens Industrial Park:
      1. Texas Capital Fund Update
      2. Indemnity Agreement
  8. Consider discussion and possible action on the following items associated with the Business Assistance Grant Program:
    - A. Application from Tara Vineyard & Winery, d/b/a Athens Brewing Co.
    - B. Application from MWCSTFP, LLC
  9. Public Hearings to be conducted for the following proposed expenditures:
    - A. \$22,500 for Athens Teenage Baseball, Inc.
    - B. \$16,000 for Henderson County Regional Fair Park
  10. Consider discussion and possible approval of Community Development Grant Performance Agreements with the following entities:
    - A. Athens Teenage Baseball, Inc.
    - B. Henderson County Performing Arts Center
    - C. Henderson County Regional Fair Park
    - D. Keep Athens Beautiful

11. Compliance review of Economic Development Performance Agreement with Med-Logics
12. Update on project to explore Freeport Tax Exemption opportunities with local taxing entities
13. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.087 - Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:

Prospect #1542	Prospect #1557
Prospect #1549	Prospect #1559
Prospect #1550	Prospect #1560
Prospect #1554	Prospect #1561
  - B. 551.072 - Deliberation Regarding Real Property  
Possible lease of real property located at:
    - 1) 1704 Enterprise St.
14. Consider discussion and possible action on items discussed under Agenda Item 13
15. Adjourn



\_\_\_\_\_  
Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, April 13, 2017

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).**