



| | |
|------------------------------------|-----------------------------|
| AGENDA | § Will Traxson-President |
| BOARD OF DIRECTORS REGULAR MEETING | § John Trent-Vice-President |
| TUESDAY, APRIL 20, 2021 10:00 A.M. | § Randy Jones- Secretary |
| ATHENS PARTNERSHIP CENTER | § Cliff Bomer-Treasurer |
| DEREK D. DANIELS CONFERENCE ROOM | § Danny Tidmore-Director |
| 201 W CORSICANA ST. | § Donna Meredith-Director |
| ATHENS, TX 75751 | § Mark Ferrell-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 meeting for March 16, 2021.
5. Consider discussion and possible action regarding the approval of March 2021 Financials – Mandie Quigg – Finance Director
6. Consider discussion and possible action regarding approval of Performance Agreements for Community Development and Business Assistance grants
7. Consider discussion and possible action concerning new Xerox machine agreement
8. Director’s Update

9. Board of Director's request for future agenda items

10. Adjourn

Valerie A. Franklin

Removed