

**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, MAY 15, 2018 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 Bommer-Director
ATHENS, TX 75751	§ Randy Jones-Director

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. AEDC Board Meeting April 10, 2018
 - B. AEDC Business Assistance Grant Committee Meeting May 10, 2018
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. FYE 2017 Audit, as presented by Mike Ward with Conway Company CPA's
 - B. 2nd Quarter Financial Reports, as presented by Kevin Habibelahian with Holdredge, Shaddox & Habibelahian, LLP
 - C. April 2018 Financial reports, as presented by Lisa Denton
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park
 1. Invoice from Stantec, in the amount of \$8,540, for engineering and design services for Prosperity Dr.
 2. Clearing, grubbing and demo proposals for 53 acre site on FM 1616
 - B. 1391 Flat Creek Rd.
 1. Documents related to sale of real property
7. Consider discussion and possible action on the following AEDC Grant Programs:
 - A. Business Assistance Grant Program
 1. Recommended amendments to BAG Guidelines & Criteria
 2. Application presentations and committee recommendations
8. Consider discussion and possible action on the following items associated with AEDC contracts:
 - A. Notes Receivable status
 - B. Compliance review of EDPA with HVAC Manufacturing, Inc.

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

9. 5-Year Strategic Plan Final Review, as presented by Lisa Denton
10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible purchase of real property located at 1000 W Corsicana
 - B. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1593	Prospect #1687
Prospect #1641	Prospect #1705
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, May11, 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).