



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

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AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 20, 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. Welcome new Mayor and Staff
3. Declaration of Conflict of Interest
4. 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.
5. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. May 16, 2017
6. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. FYE 9/30/2016 Audit Report, as presented by Neal Conway with Conway Company CPA's, P.C.
 - B. May financials
 - C. FDIC and Collateral Risk
7. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Athens Industrial Park:
 1. FutureMatrix Interventional/Texas Capital Fund Project
 2. Approval of Invoice 1119, from City of Athens, in the amount of \$24,400 for reimbursement of costs associated with roadway engineering/design
 3. Roadway engineering/design contract
 - B. 1702/1704 Enterprise St.
 1. West Pharmaceutical lease
8. Compliance review of Community Development Grant Program with Keep Athens Beautiful
9. Consider discussion and possible action on the following items associated with AEDC Business Assistance Grant:
 - A. Approval of grant payment to MWCSTFP, LLC

10. Consider discussion and possible approval to fund the following items associated with Fieser Development:
 - A. Loan agreement for FDI-Fairview, LTD, in the amount of \$84,010
 - B. Loan agreement for FDI-Fairview South, LTD, in the amount of \$187,102
11. Director's Update:
 - A. AEDC award
 - B. Staff/board member training
 - C. Board meeting dates
12. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible purchase of real property
 - B. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1522	Prospect #1559
Prospect #1542	Prospect #1563
Prospect #1550	Prospect #1565
Prospect #1554	Prospect #1566
13. Consider discussion and possible action on items discussed under Agenda Item 12
14. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, June 16, 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).