



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

Page 1 of 2

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
THURSDAY, JUNE 6, 2019 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W CORSICANA ST.	§ Randy Jones-Director
ATHENS, TX 75751	§

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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. 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 Special Meeting May 10, 2019
  - B. Approval of Minutes from AEDC Board Meeting May 14, 2019
  - C. Approval of Minutes from AEDC Special Meeting May 23, 2019
  - D. May 2019 financial summary
5. Consider discussion and possible action on the following items associated with AEDC owned properties:
  - A. 201 W Corsicana St.
    1. Roof Repair
    2. Exterior stucco repair
  - B. 1704 Enterprise Street
    1. Biomerics FMI, LLC Draw Request 4, in the amount of \$78,510.41
6. Consider discussion and possible approval of updated Administrative Directives for AEDC employees
7. Consider discussion and possible action on the following items associated with AEDC public funds investment pool accounts:
  - A. Amending Resolution changing TexSTAR authorized representative from Cliff Barrett to Cliff Bomer
  - B. Resolution changing LOGIC authorized representative from Cliff Barrett to Cliff Bomer

8. Consider discussion and possible action regarding the following items associated with the organization, structure and future planning for AEDC :
  - A. Budget plan, objectives and goals for FY 2020
  - B. Nominations for AEDC board member to fill unexpired term of Cliff Barrett
  - C. Amendments to By-Laws
  - D. Potential changes in structure, organization and activities of AEDC following City Council meeting of 5/28/19
  
9. 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 #1687
  - B. Section 551.074 - Deliberation on Personnel Matters  
AEDC Executive Director Employment Agreement
  
10. Consider discussion and possible action on items discussed under Agenda Item 9
  
11. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, May 31, 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).**