

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

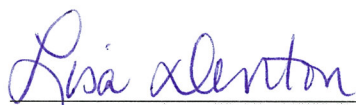
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AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JULY 17, 2018 9:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W CORSICANA ST.	§ Cliff Bomer-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. 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 Board Meeting June 19, 2018
 - B. Approval of Minutes from AEDC Special Board Meeting June 28, 2018
 - C. Approval of June 2018 financial summary
5. Consider discussion and possible action on the following items related to AEDC finances:
 - A. Renewal of CD with First State Bank
 - B. Finance Committee
 - C. FY 2018-19 Draft Budget
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. Mowing Update
 - B. Athens Industrial Park
 1. Engineering & Design plans for Prosperity Dr.
 2. Texas Capital Fund Application
 3. 1702 Enterprise A/C
 - C. AEDC Storage Facility
 1. Relocation plan
7. Consider discussion and possible action regarding Business Assistance Grant with Athens Trailer & Truck
8. Consider discussion and possible approval of the following items associated with AEDC Board of Directors:
 - A. Request for reappointment of members with expiring terms
9. Update on purchase of real property located at 1000 W Corsicana

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

10. 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 #1566 Prospect #1705
Prospect #1571 Prospect #1716
Prospect #1641
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Consider discussion and possible action on the following items associated with AEDC marketing program:
A. Marketing metrics, as presented by Sherri Skeeters
B. Testimonial Videos
C. Presentations from the following marketing agencies:
1. ACCELERATION by Design LLC
2. EDsuite
D. Proposals for marketing and branding services
13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, July 12, 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).