

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

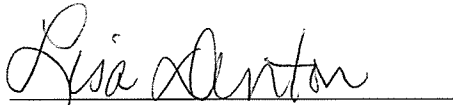
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AGENDA	§ Jess Laird-President
BOARD OF DIRECTORS MEETING	§ Jeaneane Lilly-Vice-President
TUESDAY, AUGUST 15, 2017 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Maurice Cox-Director
201 W. CORSICANA ST.	§ Will Traxson-Director
ATHENS, TX 75751	§ John Trent-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. 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.
4. Consider discussion and possible approval of minutes from the following AEDC Board Meetings:
 - A. July 25, 2017
5. Consider discussion and possible action on the following items associated with AEDC financials:
 - A. July financials
6. Consider discussion and possible action on the following items associated with AEDC owned property:
 - A. 1704 Enterprise St.:
 1. Proposal from Cole's A/C, in the amount of \$2,340, for costs associated with replacement of compressor on 10 Ton Rheem unit
7. Consider discussion and possible action to cancel MOU with Trinity Valley Community College, for lease of property located at 1704 Enterprise St.
8. Consider Discussion and possible approval of amendment to Economic Development Performance Agreement with Athens Screen Printing
9. Compliance review of economic development performance agreement with the following:
 - A. HVAC Manufacturing Inc.
10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible purchase of real property
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC staff compensation and benefits FY 2017-18
 - C. Section 551.087- Deliberation Regarding Economic Development Negotiations:
Deliberations regarding negotiations with the following prospects:

Prospect #1550	Prospect #1569
Prospect #1559	Prospect #1571

11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Consider discussion and possible approval of AEDC FY 2017-18 Budget
13. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, August 11, 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).