



AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 18, 2020 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W CORSICANA ST.  
ATHENS, TX 75751

§ Will Traxson-President  
§ John Trent-Vice-President  
§ Carmen Hunt- Secretary  
§ Cliff Bomer-Treasurer  
§ Danny Tidmore-Director  
§ Randy Jones-Director  
§ Morgan Jones-Director

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1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”*

4. Consider discussion and possible action regarding the approval of Minutes from AEDC Board Meeting July 21, 2020
5. Consider discussion and possible action regarding the approval of July 2020 Financials – Joanie Ahlers – Director
6. Consider discussion and possible action concerning Poseidon Productions request for consent to sell, convey, and otherwise transfer real and personal property
7. Consider discussion and possible action concerning selection of auditor Patillo, Brown and Hill
8. Consider discussion and possible action concerning Lease Amendment with Spot on Safety

9. Consider discussion and possible action regarding Board of Directors Officer Elections
10. Consider discussion and possible action concerning committee selection for top three proposals for RFQ Athens Industrial Park Roadway and Drainage
11. Consider discussion and possible action concerning Rotary membership for Executive Director Ahlers
12. Director's Update
13. Executive Session: Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property: Athens Industrial Park Lot TR 64, AB 19 J B ATWOOD SUR, TR 64 (RE:LTS 33A,35)
14. Pursuant to the Texas Government Code:  
Section 551.087 – Deliberation Regarding Economic Development Negotiations:  
Prospect #1799  
Prospect #1805  
Prospect #1806
15. Consider discussion and possible action concerning items discussed under Agenda item #14
16. AEDC Board of Director's request for future agenda items.
17. Adjourn

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Valerie A. Franklin

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