

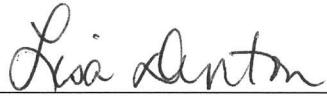
**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

Page 1 of 2

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, JULY 2, 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	§

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 6, 2019
5. Consider discussion and possible action on the following items associated with AEDC owned properties:
 - A. 201 W Corsicana St.
 1. Building repairs
 2. Tenant Lease Renewals
 - B. 1704 Enterprise Street
 1. Biomerics FMI, LLC Draw Request 5, in the amount of \$193,799.25
6. Consider discussion and possible action on Business Assistance Grant with Richard Gallo, Silver Line Roofing
7. Consider discussion and possible approval of Economic Development Performance Agreement and Loan Documentation with HVAC Manufacturing Inc.
8. Consider discussion and possible action regarding the following items associated with the organization, structure and future planning for AEDC:
 - A. Nominations for AEDC board member to fill unexpired term of Cliff Barrett
 - B. Board Member positions and terms
 - C. Plans for Director search
 - D. Budget Planning for FY 2020
9. Consider discussion and possible action regarding bonus program for Executive Director

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 #1795
11. Consider discussion and possible action on items discussed under Agenda Item 10
12. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, June 28, 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).