

**Athens Economic Development Corporation
Board of Directors Meeting
Minutes for May 14, 2019**

The Board of Directors of the Athens Economic Development Corporation (hereafter referred to as AEDC) held a Board Meeting at 10:00 A.M. on Tuesday, May 14, 2019 in the Derek D. Daniels Room of the Athens Partnership Center located at 201 W. Corsicana Street, Athens, Texas.

Directors present: Jeaneane Lilly, Carmen Hunt, Randy Jones, John Trent, Will Traxson, Cliff Bomer and Cliff Barrett

Staff present: Lisa Denton, Sherri Skeeters and Dede Sims

Guests: Toni Clay, City Council; Debra Deas; Rich Flowers, Athens Daily Review

Call to Order

The meeting was called to order at 10:02 A.M. by President Jeaneane Lilly for all agenda items. A quorum was present.

Citizen Comments

None

Declaration of Conflict of Interest

None

Cliff Barrett noted he would abstain from any votes, due to the question of his eligibility to serve on the board.

Consent Agenda:

- A. Approval of Minutes from AEDC Board Meeting April 16, 2019
- B. Approval of Minutes from AEDC Special Meeting April 30, 2019
- C. April 2019 Financial Summary
- D. AEDC Second Quarter Financial Statements 3/31/19

John Trent made a motion to approve the Consent Agenda, as presented. Randy Jones seconded and motion carried 6-0-1, with Cliff Barrett abstaining.

Consider discussion and possible approval of the following items associated with AEDC owned properties:

- A. 201 W. Corsicana
 - 1. Roof Repair

The board was presented with a quote for roof repairs from Silver Line Roofing. The board has requested an additional bid to be presented. Staff will seek another company that is certified to work with Firestone roofing products and present at the next board meeting.

2. Exterior stucco repair
No action was taken on this item, due to no action on the roof repairs noted above.

3. Partnership Center recommended Rules and Regulations for APC rentals
President Lilly updated the board on the meeting of the APC Facility Use Committee regarding the possibility of outside rentals for rooms at the Athens Partnership Center. She reviewed recommendations from the committee, if the board were in favor of making these rooms available.

The rules and regulations would pertain to the APC Conference Room and the Ginger Murchison Room, keeping the Derek Daniels room available strictly for APC tenants, city and other taxing entities. The rules and regulations presented are for review and consideration by the board. If this is something the board would like to move forward with, we can bring back on a future agenda, as well as seek input from the city. No action was taken on this item.

B. 1704 Enterprise Street

1. Biomerics Draw Request 3, in the amount of \$100,062.40

Ms. Denton reviewed the latest construction updates, along with the third party review of the labor charges. Staff recommended payment as requested.

John Trent made a motion to approve Draw Request 3 for Biomerics in the amount of \$100,062.40. Will Traxson seconded the motion and motion carried 6-0-1, with Cliff Barrett abstaining.

Consider discussion regarding AEDC Budget for FY 2020.

The City Council has requested that AEDC follow their budget calendar and attend the budget workshops. Jeaneane Lilly and Will Traxson will attend the workshop on June 3rd.

Consider discussion regarding City of Athens Comprehensive Plan.

President Lilly updated the board on the meeting she and John Trent attended regarding an update to the Comprehensive Plan for the City of Athens. Once costs are negotiated, plans to split the cost would be incorporated into the upcoming fiscal year budget.

Consider entering into Executive Session according to TEXAS GOVERNMENT CODE Chapter 551 to discuss the following:

At 10:44 A.M., President Lilly announced that the board would enter into Executive Session pursuant to the provisions of the TEXAS GOVERNMENT CODE Chapter 551, in accordance with the authority contained in the following sections:

A. Section 551.087 - Deliberation regarding Economic Development Negotiations with the following prospects:

Prospect #1784 Prospect #1793

The board reconvened into open session at 10:57A.M.

Consider discussion and possible action on items discussed under Agenda Item 8

No action taken.

Carmen Hunt requested that an agenda item be added to allow for future agenda items to be recommended by board members going forward.

With no further business to discuss, the meeting was adjourned at 11:00 A.M.

Carmen Hunt, Secretary

Jeaneane Lilly, President