



Athens Economic Development Corporation

Board of Directors

Special Session

August 24, 2021

The Board of Directors of the Athens Economic Development Corporation (hereinafter referred to as AEDC) held a special session on Tuesday, August 24, 2021 at noon in the Derek D. Daniels Room of the Athens Partnership Center located at 201 W Corsicana Street, Athens, Texas.

Directors' present: Will Traxson, John Trent, Randy Jones, and Mark Ferrell

Staff Present Joanie Ahlers, Executive Director and Valerie Franklin, Office Manager

Ex-Officio: None.

Guest: None.

Call to Order

The meeting was called to order at 12:00 pm. by President Will Traxson for all agenda items. A quorum was present.

Declaration of Conflict of Interest

None.

Public Communication

None.

Consider discussion and possible action regarding an amendment to Winter's Oil Performance Agreement.

Executive Director Ahlers reminded the board of the Winter's Oil project of the truck stop on Highway 175 West. We committed to run the sewer under the loop and to this project. The cap was \$250,000. The City bid the project. Then Winters Oil decided to shift their project further to the west and outside the city limits. They have gotten annexation and they are ready to start the project. It has taken 18 months and so we must sign an Amendment to the Performance Agreement changing the dates of project completion for both the sewer and the Certificate of Occupancy.

Randy Jones made a motion to approve the amendment to the agreement with Winter's Oil. It was seconded by Mark Farrell and the motion carried unanimously.

Executive Session:

Pursuant to the Texas Government Code Section 551.072 – Deliberation Regarding Real Property: to Deliberate the purchase, exchange, lease or value of real property

The board entered in executive session at 12:08 p.m.

The board re-entered in open session at 12:30 am.

Consider discussion and possible action concerning items discussed under Agenda #4

Director John Trent made a motion that the AEDC enter a sales agreement with Nexus Solar (Athena Solar). The motion was seconded by Mark Farrell and the motion passed unanimously.

Adjourn

The meeting was adjourned at 12:36p.m.

Randy Jones, Secretary

Will Traxson, President