

SPECIAL JOINT SESSION

JUNE 13, 2016

The City Council of the City of Athens met in Special Session on Monday, June 13, 2016, 3:00 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to-wit:

Athens City Council

Jerry D. Vaught, Mayor
Tres Winn, Mayor Pro-Tem
Monte Montgomery
Joe Whatley
Ed McCain

Philip Rodriguez, City Manager
Blake Wilson, Finance & Compliance Specialist

Athens Economic Development Corporation Board of Directors

Jess Laird, Maurice Cox, Carmen Hunt; Jeaneane Lilly, John Trent, Cliff Barrett, Will Traxson

others present: Rich flowers, W.C. Perryman, III, Lisa Denton, Susan Jacobs

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Mayor Vaught.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

ENTER INTO JOINT MEETING WITH ATHENS ECONOMIC
DEVELOPMENT CORPORATION BOARD OF DIRECTORS

The City Council entered into a Joint Special Session with the Athens Economic Development Corporation Board of Directors.

PRESENTATIONS BY THE FOLLOWING RETAIL RECRUITMENT FIRMS:

- A. BUXTON
- B. R360
- C. RETAIL COACH

Lisa Denton, Athens Economic Development Corporation's Executive Director, stated the Retail Recruitment Committee consisted of John Trent, Jeaneane Lilly, and Carmen Hunt. She further stated that Mayor Vaught and Philip Rodriguez, City Manager attended the meeting

Ms. Denton stated that she heard back from four (4) different consulting firms and was asked to come back with the top two (2), which were Buxton and R360. She further stated that Will came in on Friday and asked to add Retail Coach back in because he wanted to hear their presentation.

The following retail recruitment firms presented presentations to the Athens City Council and the Athens Economic Development Corporation's Board of Directors:

Lisa McKay of Buxton, Chuck Branch of R360 and Aaron Farmer of Retail Coach.

DISCUSS/CONSIDER ACTION REGARDING RETAIL RECRUITMENT
PLAN

No action was taken.

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ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 11th DAY OF JULY, 2016.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary