

SPECIAL JOINT SESSION

JUNE 22, 2016

The City Council of the City of Athens met in Special Session on Wednesday, June 22, 2016, 5:00 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

Bonnie Hambrick, City Secretary

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, 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.

DISCUSS/CONSIDER ACTION REGARDING RETAIL RECRUITMENT
PLAN

Mayor Vaught stated the meeting is to discuss and consider a retail consultant. He stated the item is open for discussion and comments.

After lengthy discussion a motion was made by Councilmember Winn, seconded by Councilmember Whatley that the City of Athens mutually participate with the Athens Economic Development Board in hiring R360 to lead a retail recruitment strategy, for a three year term.

ADJOURN

The meeting was adjourned.

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

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Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary