

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y	V O T E D A Y	A B S E N T	MINUTES OF: Regular Meeting	DATE OF MEETING: January 20, 2021	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: Andrews Business & Technology Center	Index No. Caption
						<p>ROLL CALL was answered by Eric Dominguez, Elicia Sanchez, Adrian Gonzales, Tommy Darland, Michael Moore</p> <p>ABSENT –</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>AEDC ATTORNEY –</p> <p>CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones</p> <p>GUESTS –</p> <ol style="list-style-type: none"> Call to Order. Eric Dominguez called the meeting to order at 3:02 p.m. Public Comment Consider and Approve Minutes from December 16, 2020 Board Meeting. Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve the minutes from December 16, 2020 Board Meeting. Passed unanimously. Consider approval of AEDC’s current financial reports. Motion made by Elicia Sanchez and seconded by Adrian Gonzales to approve AEDC’s current financial reports. Passed unanimously. Discuss and consider incentive payment for Redline Electric Services, LP. Motion made by Tommy Darland and seconded by Michael Moore due to COVID-19 issues in 2020 to provide an extension until after the 2nd quarter of 2021 for Redline to create the jobs in the Performance Agreement. Passed unanimously. 				
DOMINGUEZ	X		X							
GONZALES			X							
DARLAND			X							
MOORE			X							
SANCHEZ		X	X							
DOMINGUEZ			X							
GONZALES		X	X							
DARLAND			X							
MOORE			X							
SANCHEZ	X		X							
DOMINGUEZ			X							
GONZALES			X							
DARLAND	X		X							
MOORE		X	X							
SANCHEZ			X							

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						<p>6. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Broadband • Environmental Study • HLC Tax Abatement Update • Palmer Tank • Office Remodel • Housing <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:47 P.M.</p> <p style="text-align: center;">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Elicia Sanchez, Secretary-Treasurer</p>	