

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	Regular Meeting	
			S	O	B	DATE OF MEETING:	January 23, 2019	
			C	E	T	TIME OF MEETING:	3:00 P.M.	
			O	D	D	PLACE OF MEETING:	CITY HALL BOARD ROOM	
			D	A	N			Index
			E	Y	A			No.
			E	Y	E			Caption

						<p>ROLL CALL was answered by Charlotte Huckabay, Max Mainord, Robbie Rogers and Eric Dominguez ABSENT – Stan Leeper ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – Not Present CITY STAFF – Steve Eggleston GUESTS - None</p> <p>1. Call to Order. President Charlotte Huckabay called the meeting to order at 3:00 p.m.</p> <p>2. Elect Officers for 2019. Motion made by Max Mainord and seconded by Eric Dominguez to elect Robbie Rogers as President, Stan Leeper as Vice President and Eric Dominguez as Secretary/Treasurer through September 2019. Passed unanimously.</p> <p>Charlotte Huckabay submitted her resignation effective February 28, 2019.</p> <p>3. Recognize John Pool for 6-1/2 years of service to AEDC. John was not present.</p> <p>4. Consider and Approve Minutes of November 14, 2018. Motion made by Max Mainord and seconded by Robbie Rogers to approve the minutes of November 14, 2018. Passed unanimously.</p> <p>5. Consider Approval of AEDC Financial Reports. Motion made by Robbie Rogers and seconded by Max Mainord to approve the current financial reports. Passed unanimously.</p>			
DOMINGUEZ		X	X						
HUCKABAY			X						
LEEPER			A						
MAINORD	X		X						
ROGERS			X						
DOMINGUEZ			X						
HUCKABAY			X						
LEEPER			A						
MAINORD	X		X						
ROGERS		X	X						
DOMINGUEZ			X						
HUCKABAY			X						
LEEPER			A						
MAINORD		X	X						
ROGERS	X		X						

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DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS	X		X X A X X			6. <u>Accept Changes to Investment Policy.</u> Motion made by Eric Dominguez and seconded by Robbie Rogers to accept Changes to Investment Policy. Passed unanimously.		
DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS		X	X X A X X			7. <u>Approve Outside Legal Services for AEDC.</u> Steve updated Board on legal services contract. Motion made by Max Mainord and seconded by Eric Dominguez to approve contract with Bojorquez Law Firm.		
DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS	X		X X A X X			8. <u>Discuss Changes to Meeting Day and/or Time to 2nd or 4th Thursday of Each Month.</u> Motion made by Eric Dominguez and seconded by Robbie Rogers to move Board meeting day to 2 nd Thursday of each month. Time will remain at 3:00 p.m.		
						9. <u>EXECUTIVE SESSION: Tx Gov't Code Sec. 551.087 Economic Development Negotiations.</u> <ul style="list-style-type: none"> • Consider Approval of Project Riata • Consider Approval of Project Reddy Board entered into Executive Session at 3:38 p.m. Stan Leeper entered the room. Board re-convened in Open Session at 4:06 p.m.		
DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS		X	X X X X X			10. <u>Any action necessary relative to Executive Session.</u> Motion made by Max Mainord and seconded by Eric Dominguez to Approve incentives for Project Riata as follows: <ul style="list-style-type: none"> • Donation of 6 Acres in Business Park West • 5 Year Tax Abatement • \$50,000 cash grant for commitment to add 11 employees <ul style="list-style-type: none"> ○ Pay \$25,000 – Year 1 ○ Pay \$12,500 – Year 2 ○ Pay \$12,500 – Year 3 		

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						11. Director Comments. <ul style="list-style-type: none"> • Chamber Banquet THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:16 P.M. <p style="text-align: right; margin-right: 100px;"> _____ Charlotte Huckabay, President </p> ATTEST: _____ Sara Copeland, City Secretary	