

**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 A Y	MINUTES OF: REGULAR MEETING	DATE OF MEETING: FEBRUARY 16, 2022	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
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						ROLL CALL was answered by Eric Dominguez, Michael Moore, Elicia Sanchez				
						ABSENT: Tommy Darland, Adrian Gonzales				
						ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes				
						CITY STAFF – Ashley Lujan, Ashton Jones				
						GUESTS –				
						1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:11 p.m.				
						2. Public Comment				
						3. <u>Consider and Approve minutes from January 26, 2022, Board Meeting.</u> Motion made by Michael Moore and seconded by Elicia Sanchez to approve the minutes from January 26, 2022, Board Meeting. Passed unanimously.				
DOMINGUEZ			X							
GONZALES				A						
DARLAND				A						
MOORE	X		X							
SANCHEZ		X	X							
DOMINGUEZ	X		X							
GONZALES				A						
DARLAND				A						
MOORE		X	X							
SANCHEZ			X							
DOMINGUEZ		X	X							
GONZALES				A						
DARLAND				A						
MOORE	X		X							
SANCHEZ			X							
						4. <u>Consider approval of AEDC's current financial reports.</u> Motion made by Eric Dominguez and seconded by Michael Moore to approve AEDC's current financials. Passed unanimously.				
						5. <u>Consider approval of incentive payment for Corral Oil Field Service LLC.</u> Motion made by Michael Moore and seconded by Eric Dominguez to table action item. Passed unanimously.				
						6. <u>EXECUTIVE SESSION:</u>				
						• TX Gov't Code Sec. 551.087 – Economic Development Negotiations				
						- Project Tonka				

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DOMINGUEZ			X			<p>Board entered Executive Session at 3:15 p.m. Board re-convened in Open Session at 3:48 p.m.</p> <p>7. <u>Consider and act upon items listed under Executive Session, as necessary.</u></p> <ul style="list-style-type: none"> • <u>Project Tonka</u> – Motion made by Elicia Sanchez and seconded by Michael Moore to table until more information is provided. Passed unanimously. <p>8. <u>Director Comments.</u></p> <ul style="list-style-type: none"> - Butler Apartments <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:49 P.M.</p> <p align="center">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p>_____ Elicia Sanchez, Secretary-Treasurer</p>	
GONZALES			A				
DARLAND		X	A				
MOORE			X				
SANCHEZ	X		X				