

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E Y E	V O T E A Y	A B S T I N E D	MINUTES OF: Regular Meeting DATE OF MEETING: February 17, 2021 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X	X	A X X X A	A X X X A	A X X X A	<p>ROLL CALL was answered by Adrian Gonzales, Tommy Darland, Michael Moore ABSENT – Elicia Sanchez ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS –</p> <ol style="list-style-type: none"> 1. <u>Call to Order.</u> Michael Moore called the meeting to order at 3:03 p.m. Public Comment 3. <u>Consider and Approve Minutes from January 20, 2021 Board Meeting.</u> Motion made by Tommy Darland and seconded by Michael Moore to approve the minutes from January 20, 2021 Board Meeting. Passed unanimously. 4. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Adrian Gonzales and seconded by Tommy Darland to approve AEDC’s current financial reports. Passed unanimously. 5. <u>Discuss incentive payment for Cannonball Pipe Inspection.</u> No action taken. <p>Board President, Eric Dominguez, walked in at 3:15 p.m.</p>	
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						<p>6. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Bids for the DCP Wellfield Expansion Project • Broadband • Site Location Consultants • Palmer Tank <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:59 P.M.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Eric Dominguez, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Elicia Sanchez, Secretary-Treasurer</p>	