

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

NAME OF MEMBER	M O D E R A T O R	S E C O N D E R Y	V O T E D A Y	V O T E D A Y	A B S T A I N E D	MINUTES OF: Regular Meeting	DATE OF MEETING: March 17, 2021	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption	
						<b>ROLL CALL</b> was answered by Eric Dominguez, Tommy Darland, Michael Moore <b>ABSENT</b> – Elicia Sanchez, Adrian Gonzales <b>ECONOMIC DEVELOPMENT DIRECTOR</b> – Morse Haynes <b>AEDC ATTORNEY</b> – <b>CITY STAFF</b> – Ashley Lujan, Steve Eggleston, Ashton Jones <b>GUESTS</b> –					
						<ol style="list-style-type: none"> <li><b>Call to Order.</b> Eric Dominguez called the meeting to order at 3:00 p.m.</li> <li>Public Comment</li> <li><b>Consider and Approve Minutes from February 17, 2021 Board Meeting.</b> Motion made by Michael Moore and seconded by Tommy Darland to approve the minutes from February 17, 2021 Board Meeting. Passed unanimously.</li> <li><b>Consider approval of AEDC’s current financial reports.</b> Motion made by Eric Dominguez and seconded by Tommy Darland to approve AEDC’s current financial reports. Passed unanimously.</li> <li><b>Update on the City Water Infrastructure Project.</b> City Manager, Steve Eggleston, provided the Board with an update on the City Water Infrastructure Project.</li> <li><b>Consider approval of services agreement with Faulkner Consulting LLC.</b> Motion made by Michael Moore and seconded by Tommy Darland to allow AEDC Director to pursue negotiation up to \$40,000. Passed unanimously.</li> </ol>					
DOMINGUEZ			X								
GONZALES			A								
DARLAND		X	X								
MOORE	X		X								
SANCHEZ			A								
DOMINGUEZ	X		X								
GONZALES			A								
DARLAND		X	X								
MOORE			X								
SANCHEZ			A								
DOMINGUEZ			X								
GONZALES			A								
DARLAND		X	X								
MOORE	X		X								
SANCHEZ			A								

**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 E D	MINUTES OF: Regular Meeting	DATE OF MEETING: March 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	X X X A	X A X X A		<p>7. <b><u>EXECUTIVE SESSION:</u></b></p> <ul style="list-style-type: none"> <li>TX Gov't Code Sec. 551.087 – Economic Development Negotiations               <ul style="list-style-type: none"> <li>Project Sunrise</li> </ul> </li> </ul> <p>Board entered Executive Session at 3:23 p.m. Board re-convened in Open Session at 4:14 p.m.</p> <p>8. <b><u>Consider and act upon items listed under Executive Session, as necessary.</u></b></p> <p><b><u>Project Sunrise</u></b> – Motion made by Michael Moore and seconded by Tommy Darland to approve Project Sunrise, which includes the following:</p> <ul style="list-style-type: none"> <li>Donation of 10-acre tract of land (Lot 1) and a 1.5-acre tract of land out of Lot 8 both located in BPS.</li> <li>\$150,000 job creation grant as follows:               <ol style="list-style-type: none"> <li>\$50,000 upon installation of a 4-inch caliche base on the entire acreage, minimum 6-foot privacy fence and completion of both buildings.</li> <li>\$50,000 upon proof of the 5 additional employees at the end of year 1.</li> <li>\$50,000 upon proof of 5 additional employees at the end of year 2 for a total of 10 jobs at the end of year 2.</li> </ol> </li> <li>AEDC has right of first refusal to purchase property located at 1207 W. Broadway.</li> </ul> <p>Passed unanimously.</p> <p>9. <b><u>Director Comments.</u></b></p> <ul style="list-style-type: none"> <li>Elite Truck Performance</li> </ul>					

**ANDREWS ECONOMIC DEVELOPMENT  
CORPORATION**

NAME OF MEMBER	M O N D A Y	S E C O N D A Y	V O T E D A Y	V O T E D A Y	A B S E N T A N C E	MINUTES OF:	DATE OF MEETING:	TIME OF MEETING:	PLACE OF MEETING:	Index No. Caption
						Regular Meeting	March 17, 2021	3:00 P.M.	CITY HALL BOARD ROOM	

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED  
AT 4:17 P.M.

\_\_\_\_\_  
Eric Dominguez, President

ATTEST:

\_\_\_\_\_  
Elicia Sanchez, Secretary-Treasurer