

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S E N T	MINUTES OF:	Regular Meeting	Index No. Caption
						DATE OF MEETING:	March 28, 2019	
						TIME OF MEETING:	3:00 P.M.	
						PLACE OF MEETING:	CITY HALL BOARD ROOM	
						ROLL CALL was answered by Max Mainord, Mike Moore and Stan Leeper ABSENT – Eric Dominguez ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – Not Present CITY STAFF – Steve Eggleston and Sara Copeland GUESTS - None		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	A X X X A			<ol style="list-style-type: none"> 1. <u>Call to Order.</u> Stan Leeper called the meeting to order at 3:06 p.m. 2. <u>Consider and Approve Minutes of February 14, 2019.</u> Motion made by Max Mainord and seconded by Mike Moore to approve the minutes of February 14, 2019. Passed unanimously. 		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	A X X X A			<ol style="list-style-type: none"> 3. <u>Consider Approval of AEDC Financial Reports.</u> Motion made by Max Mainord and seconded by Mike Moore to approve the current financial reports. Passed unanimously. 4. <u>Consider Approval of Funds to Assist in the Infrastructure to the County Jail Project.</u> No Action was taken. Robbie Rogers enters the meeting at 3:30 p.m. 5. <u>EXECUTIVE SESSION: Tx Gov't Code Sec. 551.087 Economic Development Negotiations.</u> <ul style="list-style-type: none"> Consider Approval of Project T-Rex Board entered into Executive Session at 4:20 p.m. Board re-convened in Open Session at 4:47 p.m. 		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	A X X X X			<ol style="list-style-type: none"> 6. <u>Take any action necessary relative to Executive Session.</u> Motion made by Mike Moore and seconded by Stan Leeper to Direct Morse to request personal financial statement from Dr. Puri for Project T-Rex. 		

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DOMINGUEZ			A			<p>7. Consider Approval of Letter of Engagement with Site Location Partnership. Motion made by Max Mainord and seconded by Mike Moore to Approve Letter of Engagement with SLP for \$9,975/yr.</p> <p>8. Director Comments.</p> <ul style="list-style-type: none"> • ED Conference – Rockwall for ED Director and ED Adm. Asst. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:03 P.M.</p> <p style="text-align: right;">_____ Robbie Rogers, President</p> <p>ATTEST:</p> <p>_____ Eric Dominguez, Secretary-Treasurer</p>				
LEEPER			X							
MAINORD	X		X							
MOORE		X	X							
ROGERS			X							