

**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 DATE OF MEETING: April 11, 2019 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	X	X	X	<p><b>ROLL CALL</b> was answered by Eric Dominguez, Robbie Rogers, Max Mainord, Mike Moore and Stan Leeper  <b>ABSENT –</b>  <b>ECONOMIC DEVELOPMENT DIRECTOR –</b> Morse Haynes  <b>AEDC ATTORNEY –</b> Not Present  <b>CITY STAFF –</b> Ashley Lujan and Sara Copeland  <b>GUESTS -</b> None</p> <p>1. <b><u>Call to Order.</u></b> Robbie Rogers called the meeting to order at 3:06 p.m.</p> <p>2. <b><u>Consider and Approve Minutes of March 28, 2019.</u></b> Motion made by Stan Leeper and seconded by Max Mainord to approve the minutes of March 28, 2019. Passed unanimously.</p> <p>3. <b><u>Consider Approval of AEDC Financial Reports.</u></b> Motion made by Mike Moore and seconded by Max Mainord to approve the current financial reports. Passed unanimously.</p> <p>4. <b><u>EXECUTIVE SESSION: Tx Gov’t Code Sec. 551.087 Economic Development Negotiations.</u></b></p> <ul style="list-style-type: none"> <li>Consider Approval of Project T-Rex incentives.</li> </ul> <p>Board entered into Executive Session at 3:16 p.m.  Board re-convened in Open Session at 3:47 p.m.</p>	
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	X	X	X		

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DOMINGUEZ							X	Regular Meeting	April 11, 2019	3:00 P.M.	CITY HALL BOARD ROOM	
LEEPER			X					<p>5. <b>Take any action necessary relative to Executive Session.</b>            Motion made by Max Mainord and seconded by Mike Moore to Approve incentives for Project T-Rex as follows:</p> <ul style="list-style-type: none"> <li>• Donation of 2.73 acres in Business Park West</li> <li>• 3 year Tax Abatement</li> <li>• \$20,000 cash grant for commitment to add 2 employees               <ul style="list-style-type: none"> <li>○ Pay \$10,000 – Year 1</li> <li>○ Pay \$10,000 – Year 2</li> </ul> </li> </ul> <p>6. <b>Director Comments.</b></p> <ul style="list-style-type: none"> <li>• Cobblestone Hotel by Benny Boyd</li> <li>• Residential Development</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:18 P.M.</p> <p style="text-align: right;">_____ Robbie Rogers, President</p> <p>ATTEST:</p> <p>_____ Eric Dominguez, Secretary-Treasurer</p>				
MAINORD	X		X									
MOORE		X	X									
ROGERS			X									