

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	V O T E D	A B S E N T	MINUTES OF:	Regular Meeting		Index No. Caption
						DATE OF MEETING:	April 15, 2020		
						TIME OF MEETING:	3:00 P.M.		
						PLACE OF MEETING:	VIDEO/TELEPHONE CONFERENCE		
						<p>ROLL CALL was answered by Eric Dominguez, Max Mainord, Michael Moore, Elicia Sanchez, Adrian Gonzales</p> <p>ABSENT –</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>AEDC ATTORNEY –</p> <p>CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones</p> <p>GUESTS – None</p>			
						<p>1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:03 p.m.</p>			
						<p>2. Public Comment</p>			
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X		X X X X			<p>3. <u>Consider and Approve Minutes of February 19, 2020 Board Meeting.</u> Motion made by Eric Dominguez and seconded by Michael Moore to approve the minutes of February 19, 2020 Board Meeting. Passed unanimously.</p>			
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X		X X X X	X		<p>4. <u>Consider approval of AEDC’s financial reports for February 2020 and March 2020.</u> Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve AEDC’s financial reports for February 2020 and March 2020. Passed unanimously.</p>			
						<p>5. <u>Discuss and review AEDC mid-year report.</u> No action was taken.</p>			
						<p>6. <u>Consider approval of financial program for businesses affected by COVID-19.</u> Action item was tabled.</p>			

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DOMINGUEZ			X			<p>7. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • TX Gov't Code Sec. 551.072 – Real Property <p>Board entered into Executive Session at 3:41 p.m. Board re-convened in Open Session at 4:06 p.m.</p> <p>8. <u>Consider and act upon items listed under Executive Session as necessary.</u> Motion made by Elicia Sanchez and seconded by Adrian Gonzales for AEDC to purchase a 23.5 acre tract of land out of the NW/4 of the NE/4 of Section 16, Block A-45, PSL. Passed unanimously.</p> <p>9. <u>Director Comments.</u> No comments</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:19 P.M.</p> <p style="text-align: center;">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Elicia Sanchez, Secretary-Treasurer</p>				
GONZALES		X	X							
MAINORD			X							
MOORE			X							
SANCHEZ	X		X							