

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	MINUTES OF: Regular Meeting DATE OF MEETING: April 21, 2021 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						ROLL CALL was answered by Eric Dominguez, Tommy Darland, Michael Moore, Elicia Sanchez, Adrian Gonzales ABSENT – ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS – Carroll Faulkner 1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:01 p.m. 2. Public Comment 3. <u>Consider and Approve Minutes from March 17, 2021 Board Meeting.</u> Motion made by Eric Dominguez and seconded by Michael Moore to approve the minutes from March 17, 2021 Board Meeting. Passed unanimously. 4. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Michael Moore and seconded by Tommy Darland to approve AEDC’s current financial reports. Passed unanimously. 5. <u>EXECUTIVE SESSION:</u> <ul style="list-style-type: none"> • TX Gov’t Code Sec. 551.072 – Real Property • TX Gov’t Code Sec. 551.087 – Economic Development Negotiations <ul style="list-style-type: none"> - Project Sunrise Board entered Executive Session at 3:26 p.m. Board re-convened in Open Session at 4:05 p.m.	
DOMINGUEZ	X		X				
GONZALES			X				
DARLAND			X				
MOORE		X	X				
SANCHEZ			X				
DOMINGUEZ			X				
GONZALES			X				
DARLAND		X	X				
MOORE	X		X				
SANCHEZ			X				

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DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X	X	X	X	X	6. <u>Consider and act upon items listed under Executive Session, as necessary.</u> <ul style="list-style-type: none"> • <u>Real Property</u> – Motion made by Elicia Sanchez and seconded by Michael Moore to purchase property as proposed and add Director, Morse Haynes, as an authorized signer. Passed unanimously. 	
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X	X	X	X	X	<ul style="list-style-type: none"> • <u>Project Sunrise</u> – Motion made by Elicia Sanchez and seconded by Adrian Gonzales to add one more year to the job creation grant incentive that was approved for GTG Automation in the March 17, 2021 board meeting, which would be an additional \$50,000 for an additional 5 jobs for a total of 15 jobs at the end of 3 years. Passed unanimously. 	
						9. <u>Director Comments.</u> <ul style="list-style-type: none"> • Update on EDA Grant – Carroll Faulkner • Data Center Project • Bam Biz Hub • HLC Custom Meats 	
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:12 P.M.	
						_____ Eric Dominguez, President	
						ATTEST: _____ Elicia Sanchez, Secretary-Treasurer	

