

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

NAME OF MEMBER	M O V E D	O N D	S E C R E T A R Y	V O T E D	V O T E D	A B S T I N E N T	MINUTES OF:	Regular Meeting	DATE OF MEETING:	May 16, 2019	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, Robby 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, Steve Eggleston <b>GUESTS –</b> Michael Crain, Bryan Bierwirth								
DOMINGUEZ				X			1. <b><u>Call to Order.</u></b> Robby Rogers called the meeting to order at 3:00 p.m.								
LEEPER				X			2. <b><u>Consider and Approve Minutes of April 11, 2019.</u></b> Motion made by Mike Moore and seconded by Max Mainord to approve the minutes of April 11, 2019. Passed unanimously.								
MAINORD		X		X											
MOORE	X			X											
ROGERS				X											
DOMINGUEZ				X			3. <b><u>Consider Approval of AEDC Financial Reports.</u></b> Motion made by Stan Leeper and seconded by Max Mainord to approve the current financial reports. Passed unanimously.								
LEEPER	X			X											
MAINORD		X		X											
MOORE				X											
ROGERS				X											
DOMINGUEZ	X			X			4. <b><u>Consider Approval of The Business Challenge Program with America’s Small Business Development Center of UTPB.</u></b> No action was taken.								
LEEPER				X											
MAINORD				X											
MOORE				X											
ROGERS		X		X			5. <b><u>Consider Approval of the termination of services with the Bojorquez Law Firm and the engagement agreement with the Underwood Law Firm for legal services.</u></b> Motion made by Eric Dominguez and seconded by Robby Rogers to approve the termination of services with the Bojorquez Law Firm and the engagement agreement with the Underwood Law Firm for legal services.								

**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 T A I N E D	MINUTES OF: Regular Meeting	DATE OF MEETING: May 16, 2019	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
----------------	-----------	-------------	-----------	-----------	-------------------	-----------------------------	-------------------------------	----------------------------	--	-------------------

DOMINGUEZ			X			<p>6. <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 Hulk.</li> </ul> <p>Board entered into Executive Session at 4:10 p.m. Board re-convened in Open Session at 4:26 p.m.</p> <p>7. <b><u>Take any action necessary relative to Executive Session.</u></b> Motion made by Max Mainord and seconded by Mike Moore to Approve Project Hulk as follows:</p> <ul style="list-style-type: none"> <li>Pay up to \$350,000 for infrastructure extension to new Stanley Ford facility (1201 S 385).</li> <li>Payment for infrastructure is contingent upon the donation of existing Stanley Ford property (1700 N Highway 385) to AEDC.</li> <li>Acceptance of donated property will be contingent upon an acceptable environmental study.</li> <li>New Stanley Ford facility must be incorporated into city limits.</li> </ul> <p>8. <b><u>Discuss changing meeting day and/or time.</u></b> Meeting dates were changed to the 3<sup>rd</sup> Wednesday of every month.</p> <p>9. <b><u>Director Comments.</u></b> No comments.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:40 P.M.</p> <p align="center">_____ Robby Rogers, President</p> <p>ATTEST:</p> <p>_____ Eric Dominguez, Secretary-Treasurer</p>	
LEEPER			X				
MAINORD	X		X				
MOORE		X	X				
ROGERS			X				