

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	REGULAR MEETING	
	D	N	E	O	B	DATE OF MEETING:	JUNE 15, 2022	
	D	D	D	D	S	TIME OF MEETING:	3:00 P.M.	
	E	A	A	N	T	PLACE OF MEETING:	CITY HALL BOARD ROOM	Index
	D	Y	Y	E	A	111 LOGSDON ST.		No.
								Caption

						<p>ROLL CALL was answered by Eric Dominguez, Elicia Sanchez, Adrian Gonzales, Tommy Darland</p> <p>ABSENT: Michael Moore</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones</p>		
						<p>1. Call to Order. Eric Dominguez called the meeting to order at 3:04 p.m.</p>		
						<p>2. Public Comment</p>		
DOMINGUEZ			X			<p>3. Consider and approve minutes from May 18, 2022, Board Meeting. Motion made by Tommy Darland and seconded by Adrian Gonzales to approve the minutes from May 18, 2022, Board Meeting. Passed unanimously.</p>		
GONZALES		X	X					
DARLAND	X		X					
MOORE			A					
SANCHEZ			X					
DOMINGUEZ	X		X			<p>4. Consider approval of AEDC’s current financial reports. Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve AEDC’s current financials. Passed unanimously.</p>		
GONZALES			X					
DARLAND			X					
MOORE			A					
SANCHEZ		X	X					
DOMINGUEZ	X		X			<p>5. Consider approval of AEDC’s 2022-23 budget. Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve AEDC’s 2022-23 budget. Passed unanimously.</p>		
GONZALES			X					
DARLAND			X					
MOORE			A					
SANCHEZ		X	X					
						<p>6. Discuss Entry Level Housing Development Program. Discussed a two-part program that provides incentives for the development of lots and an incentive for home</p>		

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builders that meet a set of guidelines and criteria on construction of entry level homes.

7. EXECUTIVE SESSION:

- TX Gov't Code Sec. 551.072 – Real Property

Board entered Executive Session at 4:00 p.m.

Board re-convened in Open Session at 4:12 p.m.

8. Consider and act upon items listed under Executive Session, as necessary.

- Real Property – No action taken.

9. Director Comments

- Odessa American
- CBS7

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:13 P.M.

Eric Dominguez, President

ATTEST:

Elicia Sanchez, Secretary-Treasurer