

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O D E R A T O R	S E C O N D E R	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: June 16, 2021	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						<p>ROLL CALL was answered by Eric Dominguez, Elicia Sanchez, Adrian Gonzales, Tommy Darland ABSENT – Michael Moore ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS –</p> <ol style="list-style-type: none"> 1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:01 p.m. Public Comment 3. <u>Consider and Approve Minutes from May 19, 2021, Board Meeting.</u> Motion made by Adrian Gonzales and seconded by Elicia Sanchez to approve the minutes from May 19, 2021, Board Meeting. Passed unanimously. 4. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Elicia Sanchez and seconded by Eric Dominguez to approve AEDC’s current financial reports. Passed unanimously. 5. <u>Discuss City Water Infrastructure Project – City Manager Steve Eggleston.</u> 6. <u>Consider approval of AEDC’s 2021-22 budget.</u> Motion made by Elicia Sanchez and seconded by Tommy Darland to approve AEDC’s 2021-22 budget. Passed unanimously. 				
DOMINGUEZ			X							
GONZALES	X		X							
DARLAND			X							
MOORE			A							
SANCHEZ		X	X							
DOMINGUEZ		X	X							
GONZALES			X							
DARLAND			X							
MOORE			A							
SANCHEZ	X		X							
DOMINGUEZ			X							
GONZALES			X							
DARLAND		X	X							
MOORE			A							
SANCHEZ	X		X							

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DOMINGUEZ	X		X			<p>7. <u>Consider approval of AEDC’s 2021-22 Annual Work Plan.</u> Motion made by Eric Dominguez and seconded by Tommy Darland to approve AEDC’s 2021-22 Annual Work Plan. Passed unanimously.</p> <p>8. <u>Consider approval of Housing Market Analysis Proposal by Community Development Strategies.</u> Elicia Sanchez stepped out in the middle of discussion at 4:19 p.m. Motion made by Tommy Darland and seconded by Adrian Gonzales to approve the Housing Market Analysis Proposal. Passed unanimously.</p> <p>9. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • TX Gov’t Code Sec. 551.087 – Economic Development Negotiations <ul style="list-style-type: none"> - Project Magic - Project Hamm <p>Board entered Executive Session at 4:22 p.m. Board re-convened in Open Session at 4:44 p.m.</p> <p>Elicia Sanchez returned to the meeting at 4:36 p.m.</p> <p>10. <u>Consider and act upon items listed under Executive Session, as necessary.</u></p> <p><u>Project Magic</u> – Motion made by Elicia Sanchez and seconded by Eric Dominguez to approve Project Magic as proposed by AEDC Director, Morse Haynes. Approved project includes the following:</p> <ul style="list-style-type: none"> • Donation of a 1.0-acre tract of land located within the Andrews Business Park South as provided and designated by the AEDC. • <u>Job Creation Grant:</u> \$70,000 cash grant total for commitment to add 4 employees. 		
GONZALES			X					
DARLAND		X	X					
MOORE			A					
SANCHEZ			X					
DOMINGUEZ			X					
GONZALES		X	X					
DARLAND	X		X					
MOORE			A					
SANCHEZ			A					
DOMINGUEZ		X	X					
GONZALES			X					
DARLAND			X					
MOORE			A					
SANCHEZ	X		X					

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			V	V	A
		S	O	O	B
		E	T	T	S
		C	E	E	T
M	O	D	D	A	I
O	N	A	N	N	E
V	D	Y	A	E	
E	E	E	Y	D	
D	D	E	Y	D	

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					<ul style="list-style-type: none"> - Pay \$20,000 upon installation of a 4-inch caliche base on the entire acreage, minimum 6-foot fence and completion of building. - Pay \$25,000 upon proof of 4 employees at the end of year 1. - Pay \$25,000 upon proof of 6 employees at the end of year 2. <p>Passed unanimously.</p> <p>Project Hamm – Motion made by Eric Dominguez and seconded by Adrian Gonzales to add 1 more year to the job creation grant approved in the May 19, 2021, board meeting, which would give Oil and Gas Solutions an extra year to create the 3 new jobs. Job Creation Grant amount would remain the same. The Grant would be disbursed as follows:</p> <ul style="list-style-type: none"> a. Pay \$10,000 upon installation of a 4-inch caliche base on the entire acreage, minimum 6-foot fence and completion of building. b. Pay \$10,000 upon proof of 2 employees at the end of year 1. c. Pay \$5,000 upon proof of 3 employees at the end of year 2. <p>Passed unanimously.</p> <p>11. Director Comments.</p> <ul style="list-style-type: none"> • RESCUE Grant Update – Carroll Faulkner
DOMINGUEZ	X		X		
GONZALES		X	X		
DARLAND			X		
MOORE			A		
SANCHEZ			X		

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M	S	V	V	A
O	E	O	O	B
V	C	T	T	S
E	O	E	E	T
D	N	D	D	A
E	D	A	N	I
D	E	Y	A	N
D	E	E	Y	E
D	E	Y	E	D

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:47 P.M.

Eric Dominguez, President

ATTEST:

Elicia Sanchez, Secretary-Treasurer