

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

NAME OF MEMBER	M O V E D	S E C O N D D	V O T E D A N Y	V O T E D A N Y	A B S E N T	MINUTES OF:	Regular Meeting	Index No. Caption
						DATE OF MEETING:	June 17, 2019	
						TIME OF MEETING:	3:00 P.M.	
						PLACE OF MEETING:	CITY HALL BOARD ROOM	
						<b>ROLL CALL</b> was answered by Eric Dominguez, Robby Rogers, Max Mainord, Mike Moore <b>ABSENT</b> – Stan Leeper <b>ECONOMIC DEVELOPMENT DIRECTOR</b> – Morse Haynes <b>AEDC ATTORNEY</b> – Not Present <b>CITY STAFF</b> – Ashley Lujan, Steve Eggleston <b>GUESTS</b> – None		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X		X A A X X			1. <b><u>Call to Order.</u></b> Robby Rogers called the meeting to order at 3:05 p.m.  2. <b><u>Consider and Approve Minutes of May 16, 2019.</u></b> Motion made by Eric Dominguez and seconded by Mike Moore to approve the minutes of May 16, 2019. Passed unanimously.		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS		X	X A X X X			3. <b><u>Consider Approval of AEDC Financial Reports.</u></b> Motion made by Mike Moore and seconded by Eric Dominguez to approve the current financial reports. Max Mainord enters the meeting at 3:11 p.m. Passed unanimously.		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X		X A X X X			4. <b><u>Consider Approval of the AEDC’s 2019-2020 budget.</u></b> Motion made by Eric Dominguez and seconded by Max Mainord to approve the AEDC’s 2019-2020 budget. Passed unanimously.		
DOMINGUEZ LEEPER MAINORD MOORE ROGERS		X	X A X X X			5. <b><u>Consider Approval of the AEDC’s 2019-2020 Annual Work Plan.</u></b> Motion made by Max Mainord and seconded by Mike Moore to approve the AEDC’s 2019-2020 Annual Work Plan. Passed unanimously.		

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						<p>6. <b><u>Discuss and review Engineering Proposals for the Infrastructure Master Plan.</u></b> Timeline and process for rating and selection of engineering firm was discussed. No action was taken.</p> <p>7. <b><u>Consider approval of contract with Moody’s Analytics to provide a financial risk assessment program.</u></b> No action taken.</p> <p>8. <b><u>Director Comments.</u></b> No comments.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:07 P.M.</p> <p style="text-align: center;">_____ Robby Rogers, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Eric Dominguez, Secretary-Treasurer</p>	