

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O N D A Y	T U E S D A Y	W E D N E S D A Y	T H U R S D A Y	F R I D A Y	MINUTES OF: Regular Meeting July 15, 2020 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: Andrews Business & Technology Center	Index No. Caption
						<p>ROLL CALL was answered by Eric Dominguez, Michael Moore, Elicia Sanchez, Adrian Gonzales ABSENT – Max Mainord ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS – None</p>	
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X		X X A X			<p>1. Call to Order. Eric Dominguez called the meeting to order at 3:03 p.m.</p> <p>2. Public Comment</p> <p>3. Consider and Approve Minutes from June 17, 2020 Board Meeting. Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve the minutes from June 17, 2020 Board Meeting. Passed unanimously.</p>	
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ			X X A X	X	X	<p>4. Consider approval of AEDC’s current financial reports. Motion made by Michael Moore and seconded by Elicia Sanchez to approve AEDC’s current financial reports. Passed unanimously.</p>	
						<p>5. EXECUTIVE SESSION:</p> <ul style="list-style-type: none"> TX Gov’t Code Sec. 551.072 – Real Property 	
						<p>Board entered into Executive Session at 3:13 p.m. Board re-convened in Open Session at 3:32 p.m.</p>	

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						<p>MINUTES OF: Regular Meeting</p> <p>DATE OF MEETING: July 15, 2020</p> <p>TIME OF MEETING: 3:00 P.M.</p> <p>PLACE OF MEETING: Andrews Business & Technology Center</p>	
						<p>6. <u>Consider and act upon items listed under Executive Session as necessary.</u> No action was taken.</p> <p>7. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Choose Texas membership • Project proposal submitted to business looking to relocate from the Netherlands. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:44 P.M.</p> <p style="text-align: center;">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Elicia Sanchez, Secretary-Treasurer</p>	