

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	DATE OF MEETING: July 17, 2019	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						ROLL CALL was answered by Robby Rogers, Max Mainord, Mike Moore ABSENT – Stan Leeper, Eric Dominguez ECONOMIC DEVELOPMENT DIRECTOR – Not Present AEDC ATTORNEY – Not Present CITY STAFF – Ashley Lujan, Steve Eggleston GUESTS – None				
DOMINGUEZ			A			1. Call to Order. Robby Rogers called the meeting to order at 3:08 p.m.				
LEEPER			A			2. Consider and Approve Minutes of June 17, 2019. Motion made by Michael Moore and seconded by Max Mainord to approve the minutes of June 17, 2019. Passed unanimously.				
MAINORD		X	X							
MOORE	X		X							
ROGERS			X							
DOMINGUEZ			A			3. Consider Approval of AEDC Financial Reports. Motion made by Max Mainord and seconded by Michael Moore to approve the current financial reports. Passed unanimously.				
LEEPER			A							
MAINORD	X		X							
MOORE		X	X							
ROGERS			X							
DOMINGUEZ			A			4. Consider Approval of professional services agreement for the Infrastructure Master Plan. Motion made by Michael Moore and seconded by Max Mainord to approve the professional services agreement for the Infrastructure Master Plan pending thorough legal review by AEDC’s attorney with approval of Executive Director Morse Haynes to sign agreement. Passed unanimously.				
LEEPER			A							
MAINORD		X	X							
MOORE	X		X							
ROGERS			X							
						5. EXECUTIVE SESSION: TX Gov’t Code Sec. 551.087 Economic Development Negotiations. <ul style="list-style-type: none"> Consider Approval of Project Dakota Board entered into Executive Session at 3:36 p.m. Board re-convened in Open Session at 3:50 p.m.				

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DOMINGUEZ LEEPER MAINORD MOORE ROGERS	X	X	A A X X X			<p>6. <u>Consider and act upon items listed under Executive Session as necessary.</u> Motion made by Max Mainord and seconded by Michael Moore to approve incentives for Project Dakota as follows:</p> <ul style="list-style-type: none"> • Donation of 8.55 acres in Business Park West • 3 year Tax Abatement • Maximum job creation grant of \$130,000 for commitment to add 10 employees over a five (5) year period. <p>7. <u>Director Comments.</u> No comments.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:52 P.M.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Robby Rogers, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Eric Dominguez, Secretary-Treasurer</p>	
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