

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D E D	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: July 21, 2021 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						ROLL CALL was answered by Eric Dominguez, Elicia Sanchez, Adrian Gonzales, Michael Moore ABSENT – Tommy Darland ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones	
						1. Call to Order. Eric Dominguez called the meeting to order at 3:06 p.m. 2. Public Comment 3. Consider and Approve minutes from June 16, 2021, Board Meeting. Motion made by Eric Dominguez and seconded by Michael Moore to approve the minutes from June 16, 2021 Board Meeting, with the correction of a typo on Project Magic. Passed unanimously.	
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X		X	X	A		
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ		X	X	X	A		
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X		X	X	A	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.	
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ		X	X	X	A		
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X		X	X	A	5. Discuss and consider incentive payment for Redline Electrical Services, LP. Motion made by Elicia Sanchez and seconded by Eric Dominguez to pay \$50,000 for the first 2 jobs created and revisit total number of employees after 2 more quarters. Passed unanimously.	

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						<p>MINUTES OF: Regular Meeting</p> <p>DATE OF MEETING: July 21, 2021</p> <p>TIME OF MEETING: 3:00 P.M.</p> <p>PLACE OF MEETING: CITY HALL BOARD ROOM</p>	
						<p>6. <u>Director Comments</u></p> <ul style="list-style-type: none"> • Affordable Housing • Project Hamm • Update on EDA Grant – Carroll Faulkner • Entity Meeting • Bam Biz Hub <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:13 P.M.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Eric Dominguez, President</p> <p>ATTEST:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Elicia Sanchez, Secretary-Treasurer</p>	