

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: August 18, 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, Tommy Darland, Adrian Gonzales, Michael Moore ABSENT – Elicia Sanchez ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS – Carroll Faulkner 1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:00 p.m. 2. Public Comment 3. <u>Consider and Approve minutes from July 21, 2021, Board Meeting.</u> Motion made by Eric Dominguez and seconded by Michael Moore to approve the minutes from July 21, 2021 Board Meeting. Passed unanimously. 4. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Tommy Darland and seconded by Eric Dominguez to approve AEDC’s current financial reports. Passed unanimously. 5. <u>Discuss EDA Grant Application and take any necessary action.</u> Carroll Faulkner discussed EDA Grant Funding and possible projects. No action was taken. | |
| DOMINGUEZ | X | | X | | | | |
| GONZALES | | | X | | | | |
| DARLAND | | | X | | | | |
| MOORE | | X | X | | | | |
| SANCHEZ | | | A | | | | |
| DOMINGUEZ | | X | X | | | | |
| GONZALES | | | X | | | | |
| DARLAND | X | | X | | | | |
| MOORE | | | X | | | | |
| SANCHEZ | | | A | | | | |

**ANDREWS ECONOMIC DEVELOPMENT
CORPORATION**

| NAME OF MEMBER | M O N D A Y | S E C O N D A Y | V O T E D A Y | V O T E D A Y | A B S E N T A Y | <p>MINUTES OF: Regular Meeting</p> <p>DATE OF MEETING: August 18, 2021</p> <p>TIME OF MEETING: 3:00 P.M.</p> <p>PLACE OF MEETING: CITY HALL BOARD ROOM</p> | Index No. Caption |
|----------------------|----------------------------|--------------------------------------|---------------------------------|---------------------------------|--------------------------------------|--|-------------------------|
| | | | | | | <p>6. <u>Director Comments</u></p> <ul style="list-style-type: none"> • Type B Project • Affordable Housing <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:55 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> | |