

**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 E D | MINUTES OF: Regular Meeting | DATE OF MEETING: August 21, 2019 | TIME OF MEETING: 3:00 P.M. | PLACE OF MEETING: CITY HALL BOARD ROOM | Index No. Caption |
|----------------------|-----------------------|--------------------------------------|---------------------------------|---------------------------------|--------------------------------------|--|-------------------------------------|--------------------------------|--|-------------------------|
| DOMINGUEZ | X | | X | | | <p>5. <u>Consider approval of financial support for Project Flame.</u> Director Morse Haynes discussed the opportunities for commercial development along the route of the water line and the importance for Economic Development. Motion made by Eric Dominguez and seconded by Max Mainord to provide financial support for Project Flame in the amount of \$200,000 for water/sewer infrastructure. Passed unanimously.</p> <p>6. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • N.C. Sturgeon began construction on Spec building in Business Park South. • Kickoff meeting with Freese and Nichols to be held on August 22, 2019 to discuss Master Infrastructure Plan. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:49 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> | | | | |
| LEEPER | | | A | | | | | | | |
| MAINORD | | X | X | | | | | | | |
| MOORE | | | A | | | | | | | |
| ROGERS | | | X | | | | | | | |