

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 DATE OF MEETING: September 10, 2020 TIME OF MEETING: 3:30 P.M. PLACE OF MEETING: Andrews Business & Technology Center	Index No. Caption
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X	X	X	X	X	<p>ROLL CALL was answered by Eric Dominguez, Michael Moore, Elicia Sanchez, Adrian Gonzales, Max Mainord</p> <p>ABSENT –</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>AEDC ATTORNEY –</p> <p>CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones</p> <p>GUESTS – Heather Keister, Andrew Franko (Freese & Nichols)</p> <ol style="list-style-type: none"> 1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:33 p.m. Public Comment 3. <u>Consider and Approve Minutes from August 19, 2020 Board Meeting.</u> Motion made by Elicia Sanchez and seconded by Eric Dominguez to approve the minutes from August 19, 2020 Board Meeting. Passed unanimously. 	
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X	X	X	X	X	<ol style="list-style-type: none"> 4. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Michael Moore and seconded by Max Mainord to approve AEDC’s current financial reports. Passed unanimously. 	
						<ol style="list-style-type: none"> 5. <u>Hear presentation from Freese & Nichols on Infrastructure Master Plan.</u> Heather Keister and Andrew Franko presented final report on the Infrastructure Master Plan. 6. <u>Review and discuss City of Andrews 10-year infrastructure plan (Steve Eggleston).</u> City Manager, Steve Eggleston, presented a 10-year plan for Major Infrastructure Projects. 	

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						7. <u>EXECUTIVE SESSION:</u> <ul style="list-style-type: none"> • TX Gov't Code Sec. 551.087 – Economic Development Negotiations <ul style="list-style-type: none"> - Project Spark <p>There was nothing new to talk about regarding Project Spark and therefore, the board did not enter Executive Session.</p>		
						8. <u>Director Comments.</u> <ul style="list-style-type: none"> • Plaque was presented to Max Mainord as outgoing Director of the AEDC Board. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:48 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>		