

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: September 15, 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, Ashton Jones GUESTS – Carroll Faulkner, Wade Barnes (Freese & Nichols)	
DOMINGUEZ			X			1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:01 p.m.	
GONZALES		X	X			2. Public Comment	
DARLAND	X		X			3. <u>Consider and Approve minutes from August 18, 2021, Board Meeting.</u> Motion made by Tommy Darland and seconded by Adrian Gonzales to approve the minutes from August 18, 2021 Board Meeting. Passed unanimously.	
MOORE			X				
SANCHEZ			A				
DOMINGUEZ			X			4. <u>Consider approval of AEDC's current financial reports.</u> Motion made by Michael Moore and seconded by Tommy Darland to approve AEDC's current financial reports. Passed unanimously.	
GONZALES			X				
DARLAND		X	X				
MOORE	X		X				
SANCHEZ			A				
						5. <u>Discuss EDA Grant Application and take any necessary action.</u> Carroll Faulkner discussed submission of EDA Grant application. No action was taken.	

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						<p>6. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • TX Gov't Code Sec. 551.087 – Economic Development Negotiations <ul style="list-style-type: none"> - Project Popstar <p>Board entered Executive Session at 3:29 p.m. Board re-convened in Open Session at 3:44 p.m.</p> <p>7. <u>Consider and act upon items listed under Executive Session, as necessary.</u> No action was taken.</p> <p>8. <u>Director Comments</u></p> <ul style="list-style-type: none"> • Affordable Housing • CDS Housing Study • HLC Custom Processing Building Update • October Meeting Date – Oct. 27th <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:53 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>	

