

**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 18, 2019 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
DOMINGUEZ MAINORD MOORE ROGERS	X	X	X	X	A	<p><b>ROLL CALL</b> was answered by Robby Rogers, Eric Dominguez, Max Mainord  <b>ABSENT</b> –Mike Moore  <b>ECONOMIC DEVELOPMENT DIRECTOR</b> – Morse Haynes  <b>AEDC ATTORNEY</b> – Not Present  <b>CITY STAFF</b> – Ashley Lujan, Steve Eggleston  <b>GUESTS</b> – None</p> <p>1. <b>Call to Order.</b> Robby Rogers called the meeting to order at 3:04 p.m.</p> <p>2. <b>Consider and Approve Minutes of August 21, 2019.</b> Motion made by Eric Dominguez and seconded by Max Mainord to approve the minutes of August 21, 2019. Passed unanimously.</p>	
DOMINGUEZ MAINORD MOORE ROGERS	X	X	X	X	A		

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	D	Y	Y	E	D		Caption
DOMINGUEZ MAINORD MOORE ROGERS	X	X	X	X	X	<p>5. <b><u>Consider and act upon items listed under Executive Session as necessary.</u></b> Motion made by Max Mainord and seconded by Eric Dominguez to approve incentives for Project Acid as follows:</p> <ul style="list-style-type: none"> <li>• Donation of Lot 4 adjacent to Mustang Well Service for purpose of the expansion of Acquire Oilfield Solutions, a sister company to Mustang Well Service. Company will install 4" caliche base on the 2.23 acres and install perimeter fence around the entire property in Business Park West.</li> </ul> <p>6. <b><u>Director Comments.</u></b></p> <ul style="list-style-type: none"> <li>• Stan Leeper resigned September 9, 2019 from the Board of Directors of the Andrews Economic Development Corporation.</li> <li>• Thank You card idea has been a success and has initiated two (2) expansion projects since being mailed out.</li> <li>• Consider holding a Special Meeting on Tuesday, September 24, 2019 at 3:30 p.m. for the purpose of considering approval of Project Star.</li> <li>• Informed the Board that AEDC is working with the Chamber of Commerce to help sponsor a job fair on October 19, 2019 at the Andrews Business &amp; Technology Center.</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:50 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>	

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