

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D 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: October 16, 2019	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
DOMINGUEZ	X		X			<p>4. <u>Consider Approval of Resolution Approving Signature Authority of the Andrews Economic Development Corporation.</u> Motion made by Eric Dominguez and seconded by Michael Moore to approve Resolution Approving Signature Authority of the Andrews Economic Development Corporation. Passed unanimously.</p> <p>5. <u>Consider Approval of a policy that prohibits both Ashton Jones and Morse Haynes from being the two authorized signatures on AEDC checks.</u> Motion made by Elicia Sanchez and seconded by Michael Moore to approve policy that prohibits both Ashton Jones and Morse Haynes from being the two authorized signatures on AEDC checks.</p> <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 Rhino • TX Gov't Code Sec. 551.072 – Real Property <p>Board entered into Executive Session at 3:07 p.m. Board re-convened in Open Session at 3:54 p.m.</p> <p>7. <u>Consider and act upon items listed under Executive Session as necessary.</u></p> <ul style="list-style-type: none"> • Project Rhino was tabled until further notice. • Motion made by Max Mainord and seconded by Eric Dominguez to give the Executive Director, Morse Haynes, the authority to negotiate a contract for purchase of land for future projects. 				
GONZALES			X							
MAINORD			X							
MOORE		X	X							
SANCHEZ			X							
DOMINGUEZ			X							
GONZALES			X							
MAINORD			X							
MOORE	X	X	X							
SANCHEZ			X							
DOMINGUEZ		X	X							
GONZALES			X							
MAINORD	X		X							
MOORE			X							
SANCHEZ			X							

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						<p>8. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Status Report from Freese and Nichols on Infrastructure Master Plan. • Board Member portraits for AEDC website. • Sales Tax Training dates for Board Members and Staff. • Job Fair October 19th. • November Board Meeting will be moved to November 6th due to schedule conflicts. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:15 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>				