

**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 I N E D	A B S T A I N E D	MINUTES OF:           REGULAR MEETING	DATE OF MEETING:    OCTOBER 19, 2022	TIME OF MEETING:     3:00 P.M.	PLACE OF MEETING:   CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
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						<p><b>ROLL CALL</b> was answered by Eric Dominguez, Michael Moore, Adrian Gonzales, Elicia Sanchez, Tommy Darland  <b>ECONOMIC DEVELOPMENT DIRECTOR</b> – Morse Haynes  <b>CITY STAFF</b> – Ashley Lujan</p>				
						<p>1. <b><u>Call to Order.</u></b> Eric Dominguez called the meeting to order at 3:04 p.m.</p>				
						<p>2. Public Comment</p>				
DOMINGUEZ	X		X			<p>3. <b><u>Consider and approve minutes from September 14, 2022, Board meeting.</u></b> Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve the minutes from September 14, 2022, Board meeting. Passed unanimously.</p>				
GONZALES			X							
DARLAND			X							
MOORE			X							
SANCHEZ		X	X							
DOMINGUEZ			X			<p>4. <b><u>Consider approval of AEDC’s current financial reports.</u></b> Motion made by Michael Moore and seconded by Adrian Gonzales to approve AEDC’s current financials. Passed unanimously.</p>				
GONZALES		X	X							
DARLAND			X							
MOORE	X		X							
SANCHEZ			X							
DOMINGUEZ			X			<p>5. <b><u>Consider approval of Damage Release and Settlement Agreement with Morning Star Operating LLC.</u></b> Tabled until Agreement is reviewed by AEDC’s attorney.</p>				
GONZALES			X							
DARLAND		X	X							
MOORE	X		X							
SANCHEZ			X			<p>6. <b><u>Consider approval to carry over FY 2022 capital and incentive funds for items not completed by 9/30/2022.</u></b> Motion made by Michael Moore and seconded by Tommy Darland to approve the carryover of FY 2022 capital and incentive funds for items not completed by 9/30/2022. Passed unanimously.</p>				

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NAME OF MEMBER	M	O	S	V	V	A	MINUTES OF:	REGULAR MEETING	Index No. Caption
	O	N	E	O	O	B	DATE OF MEETING:	OCTOBER 19, 2022	
	V	D	C	T	S	T	TIME OF MEETING:	3:00 P.M.	
	E	A	O	E	A	I	PLACE OF MEETING:	CITY HALL BOARD ROOM 111 LOGSDON ST.	
	D	N	D	D	N	E			
		E	E	A	E	D			

DOMINGUEZ				X			7. <b><u>EXECUTIVE SESSION:</u></b>		
GONZALES				X			<ul style="list-style-type: none"> <li>TX Gov't Code Sec. 551.072 – Real Property</li> </ul>		
DARLAND				X			Board entered Executive Session at 3:20 p.m. Board re-convened in Open Session at 3:40 p.m.		
MOORE	X			X			8. <b><u>Consider and act upon items listed under Executive Session, as necessary.</u></b>		
SANCHEZ		X		X			<ul style="list-style-type: none"> <li><u>Real Property</u> – Motion made by Michael Moore and seconded by Elicia Sanchez to allow Executive Director, Morse Haynes, to negotiate on properties that were discussed. Passed unanimously.</li> </ul>		
							9. <b><u>Director Comments</u></b>		
							<ul style="list-style-type: none"> <li>Ascension Sports Academy</li> <li>Marketing/Trade Shows</li> <li>November 16<sup>th</sup> meeting</li> </ul>		
							THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:56 P.M.		
							_____ Eric Dominguez, President		
							ATTEST:		
							_____ Elicia Sanchez, Secretary-Treasurer		