

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	Regular Meeting	Index No. Caption
						S	O	
	V	N	D	D	A	TIME OF MEETING:	3:00 P.M.	
	E	D	A	A	I	PLACE OF MEETING:	Andrews Business & Technology Center	
	D	D	Y	Y	N			
						ROLL CALL was answered by Eric Dominguez, Michael Moore, Elicia Sanchez, Adrian Gonzales, Tommy Darland ABSENT – ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones GUESTS –		
						<ol style="list-style-type: none"> Call to Order. Eric Dominguez called the meeting to order at 3:01 p.m. Public Comment Election of Officers. Motion made by Tommy Darland and seconded by Michael Moore to keep officers as is. Passed unanimously. 		
DOMINGUEZ			X			<ol style="list-style-type: none"> Consider and Approve Minutes from September 10, 2020 Board Meeting. Motion made by Elicia Sanchez and seconded by Michael Moore to approve the minutes from September 10, 2020 Board Meeting. Passed unanimously. Consider approval of AEDC’s current financial reports. Motion made by Elicia Sanchez and seconded by Eric Dominguez to approve AEDC’s current financial reports. Passed unanimously. Consider approval to carry over 2020 Capital Funds for items not completed by 9/30/2020. Motion made by Michael Moore and seconded by Adrian Gonzales to carry over 2020 Capital Funds. Passed unanimously. 		
GONZALES			X					
DARLAND	X		X					
MOORE		X	X					
SANCHEZ			X					
DOMINGUEZ			X			<ol style="list-style-type: none"> Consider approval to carry over 2020 Capital Funds for items not completed by 9/30/2020. Motion made by Michael Moore and seconded by Adrian Gonzales to carry over 2020 Capital Funds. Passed unanimously. 		
GONZALES			X					
DARLAND			X					
MOORE	X		X					
SANCHEZ		X	X					
DOMINGUEZ			X			<ol style="list-style-type: none"> Consider approval to carry over 2020 Capital Funds for items not completed by 9/30/2020. Motion made by Michael Moore and seconded by Adrian Gonzales to carry over 2020 Capital Funds. Passed unanimously. 		
GONZALES		X	X					
DARLAND			X					
MOORE	X		X					
SANCHEZ			X					

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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 E D	MINUTES OF: Regular Meeting	DATE OF MEETING: October 21, 2020	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: Andrews Business & Technology Center	Index No. Caption
DOMINGUEZ	X		X			<p>7. <u>Consider approval of services agreement with Faulkner Consulting LLC.</u> Motion made by Eric Dominguez and seconded by Michael Moore to obtain another bid for grant writing services and approval was made for the Director to select a grant writer as long as the agreement for services was less than \$28,000. Passed unanimously.</p> <p>8. <u>Discuss incentive program for Workforce Housing Infrastructure.</u> No action was taken.</p> <p>9. <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 Elsie • TX Gov't Code Sec. 551.072 – Real Property <p>Board entered Executive Session at 3:54 p.m. Board re-convened in Open Session at 4:33 p.m.</p> <p>10. <u>Consider and act upon items listed under Executive Session as necessary.</u></p> <p style="padding-left: 40px;"><u>Project Elsie</u> – Motion made by Elicia Sanchez and seconded by Tommy Darland to approve Project Elsie, which would include:</p> <ul style="list-style-type: none"> • 2-acre tract of land out of Lot 48 in BPW Phase III • \$100,000 job creation grant as follows: <ol style="list-style-type: none"> 1. \$20,000 upon installation of a 4-inch caliche base on the entire acreage, minimum 6-foot privacy fence and completion of building. 2. \$20,000 upon proof of 10 additional employees at the end of year 1. 3. \$20,000 upon proof of 10 employees at the end of year 2. 4. \$20,000 upon proof of 10 employees at the end of year 3. 				
GONZALES			X							
DARLAND			X							
MOORE		X	X							
SANCHEZ			X							
DOMINGUEZ			X							
GONZALES			X							
DARLAND		X	X							
MOORE			X							
SANCHEZ	X		X							

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	D	N	D	D	N	DATE OF MEETING: October 21, 2020	
	E	A	E	E	A	TIME OF MEETING: 3:00 P.M.	
	D	Y	Y	Y	E	PLACE OF MEETING: Andrews Business & Technology Center	Index No. Caption
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ						<p style="text-align: center;">5. \$20,000 upon proof of 10 employees at the end of year 4.</p> <ul style="list-style-type: none"> • 3-year tax abatement <p>Passed unanimously.</p> <p><u>Real Property</u> – Motion made by Michael Moore and seconded by Tommy Darland to table action item. Passed unanimously.</p> <p style="margin-top: 20px;">11. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Thank You Letter - Stems <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:36 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>	