

**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: October 27, 2021 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						<b>ROLL CALL</b> was answered by Eric Dominguez, Tommy Darland, Adrian Gonzales, Michael Moore, Elicia Sanchez <b>ABSENT –</b> <b>ECONOMIC DEVELOPMENT DIRECTOR –</b> Morse Haynes <b>CITY STAFF –</b> Ashley Lujan, Ashton Jones, Steve Eggleston <b>GUESTS –</b>  1. <b><u>Call to Order.</u></b> Eric Dominguez called the meeting to order at 3:03 p.m.  2. Public Comment  3. <b><u>Election of Officers</u></b>  <ul style="list-style-type: none"> <li>• Motion made by Elicia Sanchez and seconded by Tommy Darland for Eric Dominguez to remain AEDC President. Passed unanimously.</li> <li>• Motion made by Eric Dominguez and seconded by Elicia Sanchez for Michael Moore to remain AEDC Vice President. Passed unanimously.</li> <li>• Motion made by Michael Moore and seconded by Tommy Darland for Elicia Sanchez to remain AEDC Secretary-Treasurer. Passed unanimously.</li> </ul>	
DOMINGUEZ			X				
GONZALES			X				
DARLAND		X	X				
MOORE			X				
SANCHEZ	X		X				
DOMINGUEZ	X		X				
GONZALES			X				
DARLAND			X				
MOORE			X				
SANCHEZ		X	X				
DOMINGUEZ			X				
GONZALES			X				
DARLAND		X	X				
MOORE	X		X				
SANCHEZ			X				

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DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X		X X X X			4. <b><u>Consider and Approve minutes from September 15, 2021, Board Meeting.</u></b> Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve the minutes from September 15, 2021 Board Meeting. Passed unanimously.				
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ			X X X X			5. <b><u>Consider approval of AEDC’s current financial reports.</u></b> Motion made by Michael Moore and seconded by Elicia Sanchez to approve AEDC’s current financial reports. Passed unanimously.				
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ		X	X X X X			6. <b><u>Consider approval to carry over FY 2021 capital funds for items not completed by 9/30/2021.</u></b> Motion made by Tommy Darland and seconded by Elicia Sanchez to approve the carryover of FY 2021 capital funds for items not completed by 9/30/2021. Passed unanimously.				
						7. <b><u>Discuss EDA Grant Application and take any necessary action.</u></b> No action was taken.				
						8. <b><u>EXECUTIVE SESSION:</u></b> <ul style="list-style-type: none"> <li>• TX Gov’t Code Sec. 551.087 – Economic Development Negotiations <ul style="list-style-type: none"> <li>- Project Popstar</li> <li>- Affordable Housing</li> </ul> </li> <li>• TX Gov’t Code Sec. 551.072 – Real Property</li> </ul> <p>Board entered Executive Session at 3:23 p.m. Board re-convened in Open Session at 4:21 p.m.</p>				

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DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X	X	X X X X	X X X X		<p>9. <b><u>Consider and act upon items listed under Executive Session, as necessary.</u></b></p> <ul style="list-style-type: none"> <li><b><u>Project Popstar</u></b> – Motion made by Elicia Sanchez and seconded by Tommy Darland to approve Project Popstar as proposed by AEDC Director, Morse Haynes. Approved project includes the following: <ul style="list-style-type: none"> <li>- Job Retention Grant: \$91,445 cash grant total for the purchase/installation of a new ladle/sprayer with the guarantee of Kirby retaining 86 jobs for the next 5 years.</li> <li>- Cash grant is tied to the transfer of 1 acre of land from Kirby to the City of Andrews for a fire department substation.</li> </ul> </li> </ul> <p>Passed unanimously.</p> <p>10. <b><u>Director Comments</u></b></p> <ul style="list-style-type: none"> <li>November Meeting Date</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:23 P.M.</p> <p align="right">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p align="right">_____ Elicia Sanchez, Secretary-Treasurer</p>	

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