

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

NAME OF MEMBER	M O N D A Y	T U E S D A Y	W E D N E S D A Y	T H U R S D A Y	F R I D A Y	S A T U R D A Y	S U N D A Y	MINUTES OF:	DATE OF MEETING:	TIME OF MEETING:	PLACE OF MEETING:	Index No. Caption	
								Regular Meeting	November 6, 2019	3:00 P.M.	CITY HALL BOARD ROOM		
								<p><b>ROLL CALL</b> was answered by Eric Dominguez, Max Mainord, Michael Moore, Adrian Gonzales, Elicia Sanchez</p> <p><b>ABSENT –</b></p> <p><b>ECONOMIC DEVELOPMENT DIRECTOR –</b> Morse Haynes</p> <p><b>AEDC ATTORNEY –</b> Not Present</p> <p><b>CITY STAFF –</b> Ashley Lujan, Steve Eggleston</p> <p><b>GUESTS –</b> None</p>					
DOMINGUEZ			X					<p>1. <b>Call to Order.</b> Eric Dominguez called the meeting to order at 3:02 p.m.</p> <p>2. <b>Consider and Approve Minutes of October 16, 2019 Board Meeting.</b> Motion made by Max Mainord and seconded by Michael Moore to approve the minutes of October 16, 2019. Passed unanimously.</p> <p>3. <b>Consider approval of AEDC’s current financial reports.</b> Motion made by Elicia Sanchez and seconded by Adrian Gonzales to approve AEDC’s current financial reports. Passed unanimously.</p> <p>4. <b>EXECUTIVE SESSION:</b></p> <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 Pearl</li> </ul> </li> <li>• TX Gov’t Code Sec. 551.072 – Real Property</li> </ul> <p>Board entered into Executive Session at 3:13 p.m. Board re-convened in Open Session at 4:19 p.m.</p>					
GONZALES			X										
MAINORD	X		X										
MOORE		X	X										
SANCHEZ			X										
DOMINGUEZ				X				<p>1. <b>Call to Order.</b> Eric Dominguez called the meeting to order at 3:02 p.m.</p> <p>2. <b>Consider and Approve Minutes of October 16, 2019 Board Meeting.</b> Motion made by Max Mainord and seconded by Michael Moore to approve the minutes of October 16, 2019. Passed unanimously.</p> <p>3. <b>Consider approval of AEDC’s current financial reports.</b> Motion made by Elicia Sanchez and seconded by Adrian Gonzales to approve AEDC’s current financial reports. Passed unanimously.</p> <p>4. <b>EXECUTIVE SESSION:</b></p> <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 Pearl</li> </ul> </li> <li>• TX Gov’t Code Sec. 551.072 – Real Property</li> </ul> <p>Board entered into Executive Session at 3:13 p.m. Board re-convened in Open Session at 4:19 p.m.</p>					
GONZALES				X									
MAINORD				X									
MOORE				X									
SANCHEZ	X			X									

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CORPORATION**

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DOMINGUEZ			X			<p>5. <b><u>Consider and act upon items listed under Executive Session as necessary.</u></b></p> <ul style="list-style-type: none"> <li>• Motion made by Michael Moore and seconded by Max Mainord to donate Lot #13 in BPW, a 1.85 acre tract of land, to S &amp; S Fishing &amp; Rental, Inc. in exchange for the creation of 5 new jobs over the course of 5 years. Passed unanimously.</li> <li>• No action taken.</li> </ul> <p>6. <b><u>Director Comments.</u></b></p> <ul style="list-style-type: none"> <li>• Façade Improvement Program sponsored by AEDC and City of Andrews.</li> <li>• Website Development</li> <li>• Airport Courtesy Car – Advertising</li> <li>• 4 applications out for land in BPW.</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:33 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>				
GONZALES			X							
MAINORD		X	X							
MOORE	X		X							
SANCHEZ			X							