

**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 E	V O T E D A Y E	A B S E N T A Y E	MINUTES OF: REGULAR MEETING	DATE OF MEETING: DECEMBER 8, 2021	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
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DOMINGUEZ			X			<p>ROLL CALL was answered by Eric Dominguez, Adrian Gonzales, Michael Moore, Elicia Sanchez ABSENT – Tommy Darland ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes CITY STAFF – Ashley Lujan GUESTS –</p> <p>1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:10 p.m.</p> <p>2. Public Comment</p> <p>3. <u>Consider and Approve minutes from November 11,2021, Board Meeting.</u> Motion made by Elicia Sanchez and seconded by Michael Moore to approve the minutes from November 11, 2021, Board Meeting. Passed unanimously.</p> <p>4. <u>Consider approval of AEDC’s current financial reports.</u> Financials were unavailable. Will be provided at January meeting.</p> <p>5. <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 Popstar • TX Gov’t Code Sec. 551.072 – Real Property <p>Board entered Executive Session at 3:13 p.m. Board re-convened in Open Session at 3:30 p.m.</p> <p>6. <u>Consider and act upon items listed under Executive Session, as necessary.</u></p>	
GONZALES			X				
DARLAND			A				
MOORE	X		X				
SANCHEZ			X				

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	D	D	E	Y	D		

DOMINGUEZ			X			<ul style="list-style-type: none"> <u>Project Popstar</u> – Motion made by Adrian Gonzales and seconded by Michael Moore to approve Project Popstar as proposed by AEDC Director, Morse Haynes. <p>Approved project includes the following:</p> <ul style="list-style-type: none"> 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. <p>Passed unanimously.</p> <p>7. <u>Director Comments.</u></p> <ul style="list-style-type: none"> Broadband Update Potential Project <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:44 P.M.</p> <p align="center">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p>_____ Elicia Sanchez, Secretary-Treasurer</p>	
GONZALES	X		X				
DARLAND			A				
MOORE		X	X				
SANCHEZ			X				