

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

| NAME OF MEMBER | M O N D A Y | S E C O N D A Y | V O T E D Y | V O T E D Y | A B S E N T | MINUTES OF: Regular Meeting | DATE OF MEETING: December 18, 2019 | TIME OF MEETING: 3:00 P.M. | PLACE OF MEETING: CITY HALL BOARD ROOM | Index No. Caption | |
|----------------|----------------------------|--------------------------------------|----------------------------|----------------------------|----------------------------|---|------------------------------------|----------------------------|--|-------------------|--|
| | | | | | | <p>ROLL CALL was answered by Eric Dominguez, Max Mainord, Michael Moore, Adrian Gonzales</p> <p>ABSENT – Elicia Sanchez</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>AEDC ATTORNEY – Matthew Wade</p> <p>CITY STAFF – Ashley Lujan, Steve Eggleston, Ashton Jones</p> <p>GUESTS – None</p> | | | | | |
| DOMINGUEZ | | | X | | | <p>1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:00 p.m.</p> <p>2. <u>Consider and Approve Minutes of November 6, 2019 Board Meeting.</u> Motion made by Max Mainord and seconded by Michael Moore to approve the minutes of November 6, 2019. Passed unanimously.</p> <p>3. <u>Consider approval of AEDC’s current financial reports.</u> Motion made by Michael Moore and seconded by Eric Dominguez to approve AEDC’s current financial reports. Passed unanimously.</p> <p>4. <u>Discuss advertising agreement with Andrews County.</u> No action was taken.</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 Groot - Project Hub • TX Gov’t Code Sec. 551.072 – Real Property <p>Board entered into Executive Session at 3:15 p.m. Board re-convened in Open Session at 4:10 p.m.</p> | | | | | |
| GONZALES | | | X | | | | | | | | |
| MAINORD | X | | X | | | | | | | | |
| MOORE | | X | X | | | | | | | | |
| SANCHEZ | | | A | | | | | | | | |
| DOMINGUEZ | | X | X | | | | | | | | |
| GONZALES | | | X | | | | | | | | |
| MAINORD | | | X | | | | | | | | |
| MOORE | X | | X | | | | | | | | |
| SANCHEZ | | | A | | | | | | | | |

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| DOMINGUEZ | | | X | | | <p>6. <u>Consider and act upon items listed under Executive Session as necessary.</u></p> <ul style="list-style-type: none"> • Motion made by Michael Moore and seconded by Adrian Gonzales to approve incentives for Elite Truck Performance, LLC as follows: <ul style="list-style-type: none"> - Maximum job creation grant of \$39,000 for commitment to add 3 jobs over a one (1) year period. • Motion made by Max Mainord and seconded by Michael Moore to approve incentives for Texas Flood, LLP as follows: <ul style="list-style-type: none"> - Donation of land in BPW - 3 year Tax Abatement - Maximum job creation grant of \$90,000 for commitment to add 15 jobs over a two (2) year period <p>7. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • Approval by City Council for increased reimbursement for businesses participating in Building Façade Improvement Program. • NC Sturgeon and Corral Oil Field Services, LLC buildings in construction in BPS and BPW, respectively. • 4 applications for land in BPW. <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:19 P.M.</p> <p style="text-align: center;">_____ Eric Dominguez, President</p> <p>ATTEST:</p> <p>_____ Elicia Sanchez, Secretary-Treasurer</p> | | | | |
| GONZALES | | X | X | | | | | | | |
| MAINORD | | | X | | | | | | | |
| MOORE | X | | X | | | | | | | |
| SANCHEZ | | | A | | | | | | | |
| DOMINGUEZ | | | X | | | | | | | |
| GONZALES | | | X | | | | | | | |
| MAINORD | X | | X | | | | | | | |
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