

**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 T A I N E D	MINUTES OF: REGULAR MEETING	DATE OF MEETING: DECEMBER 21, 2022	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
----------------	-----------	-----------------	---------------	---------------	-------------------	-----------------------------	------------------------------------	----------------------------	---	-------------------

						<p><b>ROLL CALL</b> was answered by Eric Dominguez, Michael Moore, Adrian Gonzales, Elicia Sanchez</p> <p><b>ABSENT</b> – Tommy Darland</p> <p><b>ECONOMIC DEVELOPMENT DIRECTOR</b> – Morse Haynes</p> <p><b>CITY STAFF</b> – Ashley Lujan, Steve Eggleston, Ashton Jones</p>				
						<p>1. <b><u>Call to Order.</u></b> Eric Dominguez called the meeting to order at 3:05 p.m.</p>				
						<p>2. Public Comment</p>				
DOMINGUEZ	X		X			<p>3. <b><u>Consider and approve minutes from November 16, 2022, Board meeting.</u></b> Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve minutes from November 16, 2022, Board meeting.</p>				
GONZALES			X							
DARLAND			A							
MOORE			X							
SANCHEZ		X	X							
DOMINGUEZ	X		X			<p>4. <b><u>Consider approval of AEDC’s current financial reports.</u></b> Motion made by Eric Dominguez and seconded by Adrian Gonzales to approve AEDC’s current financials.</p>				
GONZALES		X	X							
DARLAND			A							
MOORE			X							
SANCHEZ			X							
DOMINGUEZ			X			<p>5. <b><u>Consider approval of engineering services for Business Park North.</u></b> Motion made by Michael Moore and seconded by Elicia Sanchez to approve the selection of Freese &amp; Nichols for the engineering services for Business Park North.</p>				
GONZALES			X							
DARLAND			A							
MOORE	X		X							
SANCHEZ		X	X							
DOMINGUEZ	X		X			<p>6. <b><u>Consider and act upon approving additional signatures for the purchase of the Hulen property.</u></b> Motion made by Eric Dominguez and seconded by Adrian Gonzales to</p>				
GONZALES		X	X							
DARLAND			A							
MOORE			X							

**ANDREWS ECONOMIC DEVELOPMENT  
CORPORATION**

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	MINUTES OF: REGULAR MEETING DATE OF MEETING: DECEMBER 21, 2022 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
----------------------	-----------------------	----------------------------	---------------------------------	---------------------------------	---	--	-------------------------

SANCHEZ

X

approve all AEDC Board members and AEDC Director to sign on Hulen property closing.

7. **Director Comments**

- January 11<sup>th</sup> Board meeting
- Communication Tower

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:35 P.M.

\_\_\_\_\_  
Eric Dominguez, President

ATTEST:

\_\_\_\_\_  
Elicia Sanchez, Secretary-Treasurer