

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR MEETING	DATE OF MEETING: JULY 20, 2022	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
----------------	-----------	-----------------	---------------	-------------------	-------------------	---------------------------------------	-----------------------------------	--------------------------------	--	-------------------

						<p>ROLL CALL was answered by Eric Dominguez, Adrian Gonzales, Tommy Darland, Michael Moore ABSENT: Elicia Sanchez ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes CITY STAFF – Ashley Lujan, Ashton Jones, Dreux Garrett</p>				
						<p>1. <u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:07 p.m.</p>				
						<p>2. Public Comment</p>				
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ	X		X X X X A			<p>3. <u>Consider and approve minutes from June 15, 2022, Board meeting.</u> Motion made by Eric Dominguez and seconded by Tommy Darland to approve the minutes from June 15, 2022, Board meeting. Passed unanimously.</p>				
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ		X	X X X X A			<p>4. <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 financials. Passed unanimously.</p>				
DOMINGUEZ GONZALES DARLAND MOORE SANCHEZ		X	X X X X A			<p>5. <u>Consider approval of AEDC’s 2022-23 Annual Work Plan.</u> Motion made by Tommy Darland and seconded by Adrian Gonzales to approve AEDC’s 2022-23 Annual Work Plan. Passed unanimously.</p>				
DOMINGUEZ GONZALES DARLAND MOORE		X	X X X X			<p>6. <u>Discuss and approve a resolution declaring Lot 42 in AEDC’s Business Park West as surplus property and authorizing Executive Director, Morse Haynes, to sell the property by bid.</u> Motion made by Michael Moore and</p>				

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M	O	V	E	S	E	C	O	N	D	A	N	A	I	N	E	D	MINUTES OF:	REGULAR MEETING			
																			DATE OF MEETING:	JULY 20, 2022		
																			TIME OF MEETING:	3:00 P.M.		
																			PLACE OF MEETING:	CITY HALL BOARD ROOM 111 LOGSDON ST.		Index No. Caption

SANCHEZ																			seconded by Adrian Gonzales to approve a resolution declaring Lot 42 in AEDC's Business Park West as surplus property and authorizing Executive Director, Morse Haynes, to sell the property by bid. Passed unanimously.			
																			7. <u>Consider recommending Tax Abatement for Inspired Opportunity, LLC.</u> No action taken.			
																			8. <u>EXECUTIVE SESSION:</u>			
																			• TX Gov't Code Sec. 551.072 – Real Property			
																			Board entered Executive Session at 3:36 p.m. Board re-convened in Open Session at 4:13 p.m.			
																			9. <u>Consider and act upon items listed under Executive Session, as necessary.</u>			
DOMINGUEZ	X																		• <u>Real Property</u> – Motion made by Eric Dominguez and seconded by Adrian Gonzales for Executive Director, Morse Haynes, to negotiate on discussed property. Passed unanimously.			
GONZALES		X																				
DARLAND			X																			
MOORE				X																		
SANCHEZ																						
																				10. <u>Director Comments</u>		
																			• Sep. 16 th – Kirby Vacuum 50 th Celebration			
																			• Andrews County Airport			

**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 T A I N E D	MINUTES OF: REGULAR MEETING DATE OF MEETING: JULY 20, 2022 TIME OF MEETING: 3:00 P.M. PLACE OF MEETING: CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption
----------------------	-----------------------	--------------------------------------	--------------------------------------	--------------------------------------	---	---	-------------------------

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 4:19 P.M.

Eric Dominguez, President

ATTEST:

Elicia Sanchez, Secretary-Treasurer