



PUBLIC NOTICE:

**REGULAR MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on June 27, 2014 at 3:00 PM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: June 30, 2014
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the May 22, 2014 board meeting

Consider approval of the AEDC's current financial reports

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update
Business Park Developments
Internal Operations Update
Marketing Update
Workforce Development Report

Discuss Andrews Strategic Action Plan

Discuss and consider approval of engaging "4th Economy" as facilitator for ASAP

Discuss HD Supply project in BPS

Discuss and consider approval to lease BPS land for HD Supply on a month to month basis

Discuss and consider approval of October 2014-2015 AEDC budget

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CECD
Director of Economic Development