



PUBLIC NOTICE:

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

Notice on September 19, 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: September 24, 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 August 27, 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
ABTC Report

Discuss Andrews Strategic Action Plan
Discuss Texas Tech HSC CRNA proposal

EXECUTIVE SESSION-The Board of Directors may enter in Executive Session to discuss the following:

A. Deliberation Regarding Economic Development Negotiation under Government Code 551.087

Discuss incentive proposal for Project Crest, Nine, Tower, and Lime

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 6-Executive Session as necessary.

Discuss agenda items and board meeting schedule
Adjourn

Andrews Economic Development Corporation

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