



PUBLIC NOTICE:

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

Notice on June 23, 2017 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 28, 2017
LOCATION: Andrews City Hall Board Room
TIME: 3:30 PM

EXECUTIVE SESSION:

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

- A. Personnel under Government Code 551.074

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 1-Executive Session as necessary.

To discuss and consider the following items:

- Consider approval of the minutes of the May 17, 2017 board meeting
- Consider approval of the AEDC's current financial reports

ECONOMIC DEVELOPMENT PROGRAM REPORT

- A. Project and Prospect Report
- B. Business Park Developments
 - Business Park West sign
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report

To discuss and consider the following items:

- Consider approval of October 2017-2018 AEDC Budget
- Consider Business Park South retention pond costs
- Consider a building façade program for the Business Park West
- Consider a memorial for Board Member, Lee Stokes

DISCUSS AGENDA ITEMS FOR NEXT BOARD MEETING

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Andrews Economic Development Corporation

By: Hope Reese
Director of Economic Development