



PUBLIC NOTICE:

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

Notice on January 25, 2010 at 9:00 AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: January 28, 2010
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the November 24, 2009 board meeting.

Consider approval of the AEDC's current financial reports.

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update

Marketing Update

Internal Operations

Workforce Development Report

Discuss Project COG

Discuss Project Salt

Discuss and consider approval to hire The Retail Coach

Discuss board meeting schedule

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

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