



PUBLIC NOTICE:

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

Notice on November 19, 2009 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: November 24, 2009
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the October 22, 2009 board meeting.
Consider approval of the AEDC's current financial reports.
Consider election of board officers.

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update
Marketing Update
Internal Operations
Workforce Development Report
Discuss Project COG
Discuss and consider approval of retainer agreement for AEDC general counsel
Hear and discuss proposal by The Retail Coach
Discuss agenda items for next board meeting
Adjourn

Andrews Economic Development Corporation

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