



PUBLIC NOTICE:

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

Notice on February 19, 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: February 22, 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 January 28, 2010 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 proposal to establish an endowment for the School of Nursing or School of Medicine at the Texas Tech University Health Sciences Center Permian Basin Campus

Discuss and consider approval of the Annual City Investment Policy

Discuss and consider approval of memorandum of understanding between AEDC and Chamber of Commerce regarding retail study

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