



PUBLIC NOTICE:

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

Notice on March 28, 2011 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: March 31, 2011
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the February 24, 2011 board meeting.
Consider approval of the AEDC's current financial reports.

ECONOMIC DEVELOPMENT PROGRAM REPORT

Project and Prospect Report
Marketing Report
Internal Operations
Workforce Development Report

Consider approval of amending the current budget to fund the Façade Improvements Program with the City of Andrews
Discuss and consider approval of Board travel policy
Discuss Business Park West Development Plan
Discuss agenda items for next board meeting.
Adjourn

Andrews Economic Development Corporation

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