

**EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
May 13, 2019**

The Eastland Economic Development, Inc. Board of Directors met in the Commission Chambers at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Mark Pipkin
Board Member _____	Vicki Bradley
Board Member _____	Jason Cochran
Board Member _____	Carolyn White
Board Member _____	James Doyle
Executive Director _____	Tom Bailey

City Staff Present:

City Manager _____	Ron Duncan
City Secretary _____	Roma Holley
Director of Planning & Development _____	Bill Dolen
Director of Planning & Development (incoming) _____	Tony Stubblefield

Guests: Donald Cate, Larry Vernon, Julie Elrod

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:03 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Mark Pipkin and Carolyn White led the Pledge of Allegiance.

III. Finance Report

Donald Cate presented the finance report for March and April 2019. He reviewed the income and expense report for the months, noting the February sales tax has increased over the same period as last year. He then explained some of the larger expenditures.

Mark Pipkin made a motion, seconded by Jason Cochran, to accept the finances as reported. Motion prevailed by the following vote:

Ayes: Cochran, Pipkin, Doyle, White
Nays: None
Absent: None

IV. Approve Minutes of the April 15th and April 25th, 2019 Meetings

Jason Cochran made a motion, seconded by Mark Pipkin, to approve the minutes of the April 15th and April 25th, 2019 Meetings. Motion prevailed by the following vote:

Ayes: Cochran, Pipkin, Doyle, White

Nays: None

Absent: None

V. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)

There were no comments.

VI. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:

1. Discuss and Consider Paving University Drive.

Tom Bailey gave some background on the subject at hand, involving the planning and building of the new Nursing Facility attached to the Woodlands. Mr. Bailey explained that several years ago in the planning stages of this project, there was a general agreement, not voted on by the board, that EEDI would help with the paving of the ~~road~~ street that leads to this new Nursing Facility. This would become University Drive, if the Nursing Facility were to actually become a reality.

Discussion took place regarding how much money would be forwarded to the engineers to get this project started. It was also discussed that the Eastland Industrial Foundation is considering contributing towards the paving of this street, but there has not been a firm commitment to date.

Vicki Bradley tabled this item until the next meeting awaiting further information.

2. Hear Progress report on Morgan Building Improvements

Tom Bailey drew the boards attention to the information in their packets. He explained that Ronnie Harris with Kevco is putting up sheet metal on the exterior of his building today. He also stated that electric service has been installed to both Kevco and Bartee with some outlets and lights still needing to be installed. Mr. Bailey stated that work is being done on the roof as we speak.

Mr. Bailey also explained the items that will be paid for in the future.

VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberations about Real Property.

§551.072 Deliberation of proposal relating to rental of Business Park Property.

VIII. Executive Session in Accordance with Texas Government Code §551.073, Deliberations Regarding Gifts and Donations.

§551.073 Deliberation regarding possible gift of funds.

The EEDI Board of Directors convened in Executive Session at 12:25 p.m.

IX. Reconvene in Open Session to Take Action, if needed, on matters discussed during Executive Session

The EEDI Board of Directors reconvened in Open Session at 12:52 p.m. Mark Pipkin made a motion, seconded by Jason Cochran to give Tom Bailey authority to lease the Business Park property to El Reno Energy with the details that were discussed. Motion prevailed by the following vote:

Ayes: Cochran, Pipkin, Doyle, White
Nays: None
Absent: None

X. Executive Director's Report – Update on Projects Including Morgan Property Improvements

Executive Director Tom Bailey stated that he had emailed the report to the board members and that they had spoken about most of it already today. He also reminded the board about the Texas Midwest Economic Development Alliance "Dinner & Conversation" at Perini Ranch Steakhouse on May 20, 2019 for any of the board members who would like to attend.

XI. Adjournment

James Doyle made a motion, seconded by Jason Cochran to adjourn at 12:54 p.m. Motion prevailed by the following vote:

Ayes: Cochran, Bradley, White, Doyle
Nays: None

Approved:

Vicki Bradley, President
EEDI Board

Attest:

Roma Holley, City Secretary