

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
January 13, 2020

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 _____	Carolyn White
Board Member _____	Jason Cochran (arrived 12:05)
Board Member _____	Vicki Bradley
Board Member _____	James Doyle
Executive Director _____	Tom Bailey

City Staff Present:

City Manager _____	Ron Duncan
Planning Director _____	Tony Stubblefield
City Secretary _____	Roma Holley

Guests: Larry Vernon, Donald Cate, 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 December 2019. He reviewed the income and expense report for the month, noting the December sales tax has increased by 5.2%.

Mark Pipkin made a motion, seconded by James Doyle to approve the finance report as presented. Motion prevailed by the following vote:

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

IV. Approve Minutes of the December 9, 2019 Meetings

James Doyle made a motion, seconded by Jason Cochran to approve the minutes as presented. Motion prevailed by the following vote:

Ayes: Cochran, Pipkin, White, Doyle
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 Billboard located on East Main in Eastland

Tom Bailey introduced this item and described what the options are for the sign on the north side of E. Main by the Leon River. No action at this time

2. Discuss and Consider Sewer Service to Maverick Logistics

Tom Bailey stated that this is about the Maverick Logistics sewer issue. The problem is that the sewer line runs north and south across their parking lot. Maverick Logistics needs to be able to tap into this line. The options are to either dig a large hole in the parking lot or put a manhole in the center of the street. This would service not only Maverick Logistics but also future businesses on the adjacent lots.

City Manager Ron Duncan has an estimate of approximately \$8800. The City of Eastland is willing to split the cost with the EEDI in order to facilitate this sewer access. The exact split is \$4413.50

Mark Pipkin made a motion, seconded by Carolyn White to split the cost of the sewer tap with the City of Eastland at \$4413.50. Motion prevailed by the following vote:

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

3. Hear Update on Workforce Solutions Office Space

Tom Bailey advised that Terry Simmons and himself met with representatives from the Workforce Solutions. Workforce Solutions hired an appraiser to come into the Eastland County Museum Building Office Space and make suggestions regarding the ADA requirements.

This is information only and there is no action on this item.

4. Hear Update on Waste Connections Dumpsters

Tom Bailey and City Manager Ron Duncan met with representatives from Waste Connections regarding the storage of new front access dumpsters for commercial businesses, on property that is owned by EEDI. The conversation revolved around the timeline for replacing of old side access dumpsters with the new front access dumpsters. This process is going to begin in February.

This is information only and there is no action on this item.

VII. Executive Director's Report – Update on projects and activities including:

Director Bailey gave updates on several ongoing projects including Maverick Logistics, Kevco and Bar T Construction. He spoke about the progress being made on the Trinity Healthcare expansion of the Woodlands and the Rural Health Clinic. He also provided updates on the Blake Fulenwider Dodge building and El Reno Energy.

VIII. Adjournment

James Doyle made a motion, seconded by Carolyn White to adjourn at 12:37 p.m. Motion prevailed by the following vote:

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

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary