

**EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
August 31, 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 _____	Vicki Bradley
Board Member _____	Mark Pipkin
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

Guests: Marcus Bartee

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:00 p.m.

II. Invocation and Pledge of Allegiance

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

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

There were no comments.

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

1. Discuss and Consider Development Agreement with Marcus Bartee representing Bartee Metals.

Executive Director Tom Bailey introduced this item and asked to go into Executive Session for discussion.

- V. Executive Session in Accordance with Texas Government Code §551.087, Deliberations Regarding Economic Development Negotiations and in Accordance with Texas Government Code §551.072, Deliberations about Real Property.

The EEDI board of Directors entered into Executive Session at 12:04 p.m.

- VI. Reconvene in open session to take any needed action on the subject of Executive Session.

The EEDI board of Directors exited Executive Session at 12:46 p.m.

Mark Pipkin made a motion, seconded by Jason Cochran to allow Executive Director Tom Bailey, along with City Attorney Eileen Hayman, to develop an agreement with Bartee Metals on (5) five acres for future development. Motion prevailed by the following vote:

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

I. VII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:48 p.m. Motion prevailed by the following vote:

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

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary