

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
October 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 _____	Vicki Bradley
Board Member _____	Mark Pipkin
Board Member _____	Carolyn White
Board Member _____	James Doyle
Board Member _____	Jason Cochran
Executive Director _____	Tom Bailey

City Staff Present:

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

Guests: Donald Cate, Brent Kirkland, Marcus Bartee, Casey Raitz

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 Tom Bailey led the Pledge of Allegiance.

III. Finance Report

Donald Cate reviewed the income and expense report for the month of September. He noted no unusual expenditures or income for the month. Operating expenses are within normal bounds.

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

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

IV. Approve Minutes of the September 25, 2020 Meetings.

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

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

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 proposal from U.S. Sand & Gravel

Executive Session in Accordance with Texas Government Code §551.087,
Deliberations regarding Economic Development Negotiations.

Commencement of Executive Session: 12:07 p.m.

Conclusion of Executive Session: 12:47 p.m.

Mark Pipkin made a motion, seconded by Jason Cochran, to authorize Tom Bailey to execute the sale of the 3 acres as specified in the development agreement and to satisfy the other items in the development agreement with U.S. Sand and Gravel. Motion prevailed by the following vote:

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

2. Discuss and Consider petitioning the City of Eastland for closure and conveyance of a portion of the Crockett Boulevard right of way to the EEDI.

Executive Director Tom Bailey explained that when the Eastland Business Park was originally drafted, Crockett Boulevard was designed with a 100-foot easement with an entrance and an exit. What we are asking is to have this area surveyed and then redesign this street with about half of the current easement reattached to the property to the east, which is currently owned by EEDI. This will add about 1.2 acres. This will make Crockett Boulevard approximately the same size as Bowie Parkway, which runs beside the Blake Fulenwider dealership.

Jason Cochran made a motion, seconded by Carolyn White, to authorize Tom Bailey to petition the Eastland City Commission to abandon the east half of Crockett Boulevard, pending survey, to be added to the property belonging to EEDI. Motion prevailed by the following vote:

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

3. Discuss and Consider Development Agreement with Bartee Metals.

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

Commencement of Executive Session: 12:55 p.m.
Conclusion of Executive Session: 1:04 p.m.

Jason Cochran made a motion, seconded by James Doyle, to authorize Tom Bailey to execute and enter into a development agreement as presented and to sell 5 acres in the Eastland Business Park to Bartee Metals. Motion prevailed by the following vote:

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

4. Discuss and Consider Development Agreement for Mighty Molding

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

Commencement of Executive Session: 1:05 p.m.
Conclusion of Executive Session: 1:20 p.m.

Mark Pipkin made a motion, seconded by Carolyn White, to provide assistance as specified in the development agreement as presented, to Brent Kirkland and Mighty Molding. Motion prevailed by the following vote:

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

5. Discuss and Consider a proposal from Richard Barron

Executive Session in Accordance with Texas Government Code §551.087,
Deliberations regarding Economic Development Negotiations.

Commencement of Executive Session: 1:25 p.m.

Conclusion of Executive Session: 1:50 p.m.

Jason Cochran made a motion, seconded by Mark Pipkin, to recommend to the Eastland City Commission, a Resolution of Support for the private entities comprised of Richard Barron and RTA (Rural Telecommunications Access) to engage in funding discussions with the funding sources and details about the consortiums. Motion prevailed by the following vote:

Ayes: Cochran, Doyle, Pipkin, White

Nays: None

Absent: None

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

Executive Director Tom Bailey stated that all projects are doing well and moving forward.

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 1:51 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