

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
December 21, 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 _____	Jason Cochran
Board Member _____	Carolyn White
Board Member _____	James Doyle
Executive Director _____	Tom Bailey

Members Absent:

Board Member _____	Vicki Bradley
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City Staff Present:

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

Guests: Scott Hay, David Todd

I. Meeting Called to Order

Mark Pipkin called the meeting to order at 12:00 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Jason Cochran 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 possible design modifications of the Eastland Business Park after discussion with Scott Hay, Engineering Consultant with Enprotec, Hibbs and Todd

Executive Director Tom Bailey introduced this item and he produced a slide show. This showed how the Eastland Business Park was intended to look. The reality of what it looks like is nothing like the original layout. After some discussion, Bailey introduced Scott Hay and David Todd, Engineers with Enprotec, Hibbs & Todd. They talked about having a replat in order to make

decisions on design as well as curb and gutter or bar ditches. They also talked about conducting a survey on the property purchased by U.S. Sand & Gravel.

This was discussion only, no Action needed

2. Discuss and Consider Real Estate

Executive Session in Accordance with Texas Government Code §551.072,
Deliberations About Real Property

Executive Session Enter: 1:09 p.m.

Executive Session Exit: 1:24 p.m.

James Doyle made a motion, seconded by Carolyn White, to authorize Tom Bailey to get an appraisal of the Morgan Building Property. Motion prevailed by the following vote:

Ayes: Cochran, White, Doyle

Nays: None

Absent: Bradley

V. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 1:29 p.m. Motion prevailed by the following vote:

Ayes: Cochran, Doyle, White

Nays: None

Absent: Bradley

Approved:

Mark Pipkin, Vice Chairman
EEDI Board

Attest:

Roma Holley, City Secretary