

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**BOARD MEETING**  
**March 8, 2021**

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

Members Absent:

Board Member _____	Jason Cochran
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City Staff Present:

City Secretary _____	Roma Holley
City Manager _____	Ron Duncan
City Manager (incoming) _____	J. J. Oznick
Planning and Zoning Director _____	Tony Stubblefield

Guests: Donnie Cate

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 Tom Bailey and James Doyle led the Pledge of Allegiance.

III. Finance Report

Donald Cate explained the finance report and reviewed the income and expense report for the month of February. He noted no unusual expenditures or income for the month.

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

Ayes: Doyle, White, Pipkin

Nays: None

Absent: Bradley, Cochran

IV. Approve Minutes of the February 8, 2021 meeting.

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

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

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

City Manager Ron Duncan took this opportunity to thank the EEDI Board for their role in support of the economy in Eastland since he has been City Manager. He announced his retirement effective April 30, 2021. He introduced the incoming City Manager, J.J. Oznick, and asked that the board give him the same outstanding support that he has experienced.

Incoming City Manager J.J. Oznick spoke briefly and stated that he is looking forward to working with the EEDI Board in helping Eastland progress to an even greater city.

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

1. Discuss and Consider approval of the EEDI Business Park replat.

Executive Director Tom Bailey presented this item and directed the board's attention to the slide show presentation. He stated that this is just formalizing what has been discussed in past meetings. It was deemed necessary to divide the blocks in to smaller parcels. This gives the EEDI flexibility in its negotiations with prospective buyers.

Vicki Bradley made a motion, seconded by James Doyle, to approve the replat. Motion prevailed by the following

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

2. Discuss and Consider Discuss and Consider a resolution approving the sale of property to Mira Enterprises, Inc. in conjunction with the development agreement between EEDI and Mira Enterprises, Inc. and designating an authorized signatory for all documents related thereto.

Carolyn White made a motion, seconded by James Doyle, to approve the sale of property to Mira Enterprises, Inc. in conjunction with the development agreement between EEDI and Mira Enterprises, Inc. and designating an authorized signatory for all documents related thereto. Motion prevailed by the following

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

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

Director Tom Bailey gave very brief updates on several ongoing projects:

**Maverick Town Homes:** Units are being leased  
**Red Star** – Stocking shelves and hiring personnel.  
**U.S. Sand & Gravel** – Clearing land and getting ready to build  
**Bartee Metals** - Clearing land and getting ready to build

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:31 p.m. Motion prevailed by the following vote:

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

Approved:

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Mark Pipkin, Co-Chairman  
EEDI Board

Attest:

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Roma Holley, City Secretary