

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**BOARD MEETING**  
**June 14, 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 _____	Jason Cochran (12:15)
Board Member _____	Carolyn White
Board Member _____	Vicki Bradley
Executive Director _____	Tom Bailey

City Staff Present:

City Secretary _____	Roma Holley
City Manager _____	J. J. Oznick
Code Enforcement Officer _____	Terry Simmons

Guests: none

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:04 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 was not present so Executive Director Tom Bailey discussed the finance report and reviewed the income and expense report for the month of May. He went over some of the expenses including payment for sewer work rendered on Crockett Boulevard and normal monthly operating expenses.

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: Cochran

IV. Approve Minutes of the May 10, 2021 meeting.

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

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

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

VI. Project Updates and Prospects

Director Tom Bailey gave very brief updates on several ongoing projects

**Red Star** – The Topline Convenience Store, Burger King and Red Star Café are open and doing well.

**Bartee Metals** – They have poured the slab and are erecting their building.

**MIRA Enterprises:** The building, fence and parking lot are looking really good.

**U.S. Sand & Gravel:** They have been bringing in lots of equipment in preparation for building and are waiting for the completion of Bowie Street.

**Bowie Street Completion:** Since we have received preliminary estimates on completing Bowie Street, and because we do have the funds at this time, we want to call a meeting for next Monday in order to complete details and put it before the City Commission so we can begin the bid process to get started on the construction.

VII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:39 p.m. Motion prevailed by the following vote:

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

Approved:

\_\_\_\_\_  
Vicki Bradley, Chairman  
EEDI Board

Attest:

\_\_\_\_\_  
Roma Holley, City Secretary