

EASTLAND ECONOMIC DEVELOPMENT, INC.
CALLED BOARD MEETING
June 21, 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 _____ | 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 Secretary _____ | Roma Holley |
| Planning Director _____ | Tony Stubblefield |
| City Manager _____ | J.J. Oznick |

Guests:

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)

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

1. Discussion and Consideration of EEDI seeking approval to begin the construction of Bowie Street in the Business Park

Jason Cochran made a motion, seconded by Carolyn White to begin the process of construction of Bowie Street. Motion prevailed by the following vote:

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

V. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:08 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