

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
November 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	_____	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
City Manager	_____	J. J. Oznick

Guests: Donald Cate, Terry Simmons

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 Mark Pipkin led the Pledge of Allegiance.

III. Finance Report

Donald Cate discussed the finance report and reviewed the income and expense report for the month of October. He stated that the Sales tax is 17% higher than October of last year.

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: Bradley

IV. Approve Minutes of the June 21, 2021 and October 12, 2021 meetings.

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

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

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

No Comments

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

1. Discuss and Consider rent assistance to the Cornerstone Community Action Agency.

Carolyn White made a motion, seconded by Jason Cochran, to authorize Executive Director Tom Bailey to negotiate and sign a contract regarding rent assistance for Cornerstone Community Action Agency and The Eastland County Museum. Motion prevailed by the following vote:

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

VIII. Executive Director's Report – Update on U.S. Sand & Gravel, Bartee Metals, Mira Enterprises, and others.

Executive Director Tom Bailey informed the board that construction has begun on Bowie Street in the Business Park.

He stated that it is pretty neat to see Bartee Metals helping U.S. Sand and Gravel with the roof on their new building. This indicates Synergy between the businesses and is a great thing to see.

The U.S Sand and Gravel building is progressing nicely.

IX. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:14 p.m. Motion prevailed by the following vote:

Ayes: Cochran, Doyle, Pipkin, White

Nays: None

Absent: Bradley

Approved:

Mark Pipkin, Vice-Chairman
EEDI Board

Attest:

Roma Holley, City Secretary