

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
January 10, 2022

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

City Staff Present:

City Secretary _____ Roma Holley
City Manager _____ J. J. Oznick

Guests: Donald 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 Carolyn White and Jason Cochran led the Pledge of Allegiance.

III. Finance Report

Donald Cate discussed the finance report and reviewed the income and expense reports for the months of November and December 2021. He stated that the Sales tax is still on the rise. 15%. Higher than December 2020.

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

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

IV. Approve Minutes of the November 8, 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, 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:

Commencement: 12:05
Conclusion: 1243

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 Bowie Street is complete.

The building for U.S. Sand & Gravel is almost complete and it looks really good.

He stated Bartee Metals is doing great business.

All projects are moving forward nicely.

IX. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:47 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