

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
November 14, 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 _____	Carolyn White
Board Member _____	Terry Slavens
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

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 Terry Slavens and James Doyle led the Pledge of Allegiance.

III. Finance Report

Donald Cate discussed the finance report and stated the income and expense reports for the month of October, 2022. He stated that sales tax continues to increase. It is at an 18% increase over last year.

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

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

IV. Approve Minutes of the October 11, 2022 meeting.

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

Ayes: Doyle, Pipkin, Slavens
Nays: None
Absent: Bradley
Abstain: White

V. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
No Comment

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

1. Discuss and Consider financial support of a new business

Executive Session in accordance with Texas Government Code § 551.074,
Personnel

Commencement: 12:05 p.m.

Conclusion: 12:30 p.m.

Terry Slavens made a motion, seconded by James Doyle, to authorize Executive Director Tom Bailey to negotiate with Sean Mosher regarding property near the airport. Motion prevailed by the following vote:

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

VII. Executive Director's Report

Executive Director Tom Bailey stated that Bartee Metals has poured the slab for their new building which should be completed pretty quickly.

Although these are not EEDI projects, the Family Dollar/Dollar Tree businesses continue to develop and build. They anticipate being open for business in 2023.

VIII. Adjournment

Carolyn White made a motion, seconded by Terry Slavens, to adjourn at 12:4- p.m. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, Slavens
Nays: None
Absent: Bradley

Approved:

Mark Pipkin, Co-Chairman
EEDI Board

Attest:

Roma Holley, City Secretary