

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
December 12, 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
Board Member _____	Vicki Bradley
Executive Director: _____	Tom Bailey

City Staff Present:

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

Guests: Donald Cate, Randy Clark

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

Tom Bailey discussed the finance report due to this being moved to after the Executive Session. He spoke regarding the income and expense reports for the month of November, 2022. He stated that sales tax continues to increase.

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

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

IV. Approve Minutes of the November 14, 2022 meeting.

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

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

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 § 551.087,
Deliberation regarding Economic Development Negotiations.

2. Discuss and Consider sale of real property

Executive Session in accordance with Texas Government Code § 551.072,
Deliberations about Real Property

Commencement: 12:01 p.m.

Conclusion: 12:34 p.m.

No Action Taken on either item.

VII. Executive Director's Report

Executive Director Tom Bailey stated he has been showing several potential business owners different properties in town. He stated all kinds of business are very interested in coming to Eastland.

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle, to adjourn at 12:42 p.m. Motion prevailed by the following vote:

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

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary