

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
February 13, 2023

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 (arr 12:13)

Board Member _____ Vicki Bradley

Board Member _____ Carolyn White

Board Member _____ James Doyle

Executive Director: _____ Tom Bailey

Members Absent:

Board Member _____ Terry Slavens

City Staff Present:

City Secretary _____ Roma Holley

City Manager _____ J. J. Oznick

Guests: Donnie Cate

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:06 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Tom Bailey and James Doyle led the Pledge of Allegiance.

III. Finance Report

Donald Cate stated the Sales tax for the month of January 2023 is \$10,000 higher than January 2022. The rest of the report is the normal income and expenditures.

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

Ayes: Bradley, Doyle, White

Nays: None

Absent: Slavens, Pipkin

IV. Approve Minutes of the January 3, 2023 meetings.

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

Ayes: Bradley, Doyle, White

Nays: None

Absent: Slavens, Pipkin

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 EEDI billboard advertising

Executive Director Tom Bailey advised that the lease is expired on the billboard which is on East Main Street. He recommended that it be renewed and the billboard be inspected to determine if it needs to be replaced or maintained. The lease is \$200 per month and it is a yearly lease.

James Doyle made a motion, seconded by Carolyn White, to approve the renewal of the lease of the billboard. Motion prevailed by the following vote:

Ayes: Bradley, Doyle, White

Nays: None

Absent: Slavens, Pipkin

2. Discuss and Consider Economic Development Negotiations
Executive Session in accordance with Texas Government Code § 551.087,
Deliberation regarding Economic Development Negotiations.

Commencement: 12:13 p.m.

Conclusion: 12:32 p.m.

No action was taken

3. Discuss and Consider Personnel – Executive Director
Executive Session in accordance with Texas Government Code § 551.074,
Deliberation of officers and employees.

Commencement: 12:32 p.m.

Conclusion: 12:54 p.m.

James Doyle made a motion, seconded by Mark Pipkin, to accept the resignation of Executive Director Tom Bailey effective April 13, 2023. Executive Director Bailey will immediately begin work at half-pay but will continue to receive his benefits. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, White

Nays: None

Absent: Slavens

VIII. Executive Director's Report –

Executive Director Tom Bailey informed the board there is nothing new at this time. We are still monitoring the progress of existing projects.

All projects are moving forward nicely.

IX. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:57 p.m. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, White

Nays: None

Absent: Slavens

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary