

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
March 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
Board Member _____	Vicki Bradley
Board Member _____	Carolyn White
Board Member _____	James Doyle
Board Member _____	Terry Slavens
<u>Executive Director:</u> _____	Tom Bailey

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 12:01 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 February 2023 is slightly less than for the month of February 2022. The rest of the report is the normal income and expenditures.

Terry Slavens made a motion, seconded by James Doyle, to 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 February 13, 2023 meetings.

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

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

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

Commencement: 12:06 p.m.

Conclusion: 12:12 p.m.

Mark Pipkin made a motion, seconded by Carolyn White, to authorize Executive Director Tom Bailey to sign a lease-to-own agreement with Bartee Metals for the building he recently built that houses a portion of Bartee Metals business. Motion prevailed by the following vote:

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

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

Commencement: 12:14 p.m.

Conclusion: 12:44 p.m.

No action was taken

VII. Executive Director's Report –

Executive Director Tom Bailey shared with the board about a new development on the “old Stanley Property” on East Main. A developer has purchased this property and there is talk about a new street being put in there. This will present many more opportunities for development in the future.

Executive Director Tom Bailey also informed the board that Casey Raitz has sold Big State Concrete. He is planning to bring in a line of utility trailers for sale. This will include all sizes, from a trailer that will haul a lawn mower to the big goose neck trailers. This will be a great addition for Eastland as we do not currently have a business of this type in Eastland.

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:51 p.m. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, Slavens, White

Nays: None

Absent: None

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary