

**EASTLAND ECONOMIC DEVELOPMENT, INC.  
CALLED MEETING  
February 20, 2024**

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 _____	Matthew Crum
Executive Director _____	Tom Bailey

Members Absent:

Board Member _____	Vicki Bradley
Board Member _____	Terry Slavens

City Staff Present:

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

Guests:

I. Meeting Called to Order

Mark Pipkin called the meeting to order at 12:01 p.m.

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

Discuss and Consider property lease with Castle Energy Group

Executive Director Tom Bailey said he had been contacted by Castle Energy Group who was interested in leasing the property in the business park previously occupied by Troy Construction. Bailey asked for authority to negotiate a six-month lease at \$2,500 per month to Castle Energy Group.

Carolyn White made a motion, seconded by Matthew Crum to authorize Tom Bailey to negotiate a six-month lease at \$2,500 per month to Castle Energy Group.

Motion prevailed by the following vote:

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

III. Adjournment

Carolyn White made a motion, seconded by Matthew Crum to adjourn at 12:04 p.m. Motion prevailed by the following vote:

Ayes: Crum, Pipkin, White

Nays: None

Absent: Bradley, Slavens

Approved:

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Mark Pipkin, Co-Chairman  
EEDI Board

Attest:

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Roma Holley, City Secretary