

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

Economic Development Corporation's Vision Statement: *To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.*

Economic Development Corporation's Mission Statement: *To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.*

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Inc. Board of Directors** will be held on the **11th** day of **September 2017**, at **1:00 p.m.** in the **Commission Chambers** at **City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- IV. Financial Report
- V. Approve Minutes of the August 14, 2017 Meeting
- VI. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Recommendation to City Commission for Appointment and/or Reappointment of EEDI Board Members (2) Whose Terms Expire September 30, 2017
 2. Discuss and Consider 2016 / 2017 Budget Amendments
 3. Discuss and Consider 2017 / 2018 Proposed Budget
- VII. Executive Director's Report
 - Update / Alpha Precast Concrete Location to the Eastland Business Park
 - Update / Eastland Nursing and Rehabilitation Project
 - Update / The Maverick
 - Update / Red Star
- VIII. Public Comment
- IX. Adjournment