

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 **16th** day of **March, 2015**, at **12:00 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. Approve Minutes of the January 12, 2015 and February 16, 2015 Meetings
- IV. Finance Report
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Proposal from David Branch to Supervise and Burn Wood/Trash Piles at Eastland Business Park
 2. Discuss and Consider Proposal from Raydon, Inc. To Extend Entry Road in Eastland Business Park to Air-Evac Parking Lot
- VI. Executive Session in Accordance with Texas Government Code §551.087, Deliberations Regarding Economic Development Negotiations:

§551.087 Project Fiber
- VII. Reconvene in Open Session to Consider Subject of Executive Session
- VIII. Executive Director's Report
 - EDA Grant Final Close-Out has been completed in Eastland Business Park and Final Payment has Been Received from EDA
 - Airport Terminal Update
- IX. Public Comment
- X. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m.</u> on <u>3/13/2015</u>	The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321

This agenda notice was removed from the bulletin board on _____ by _____.