

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 **9<sup>th</sup>** day of **May 2016**, 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. Financial Report
- IV. Approve Minutes of the April 11, 2016 Meeting
- V. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Approving Agreement Regarding Surrender of Property and Mutual Release of All Claims for Morgan Building and Spa
  2. Discuss and Consider Request From Rebecca Swiney and Mike Casey (Speed's Automotive) to Salvage Small Metal Out Building Located on Morgan Site, Including Liability and Timing Issues
  3. Discuss and Consider Renaming "Morgan" Property
- VI. Executive Director's Report
  - Airport Covered Parking
  - AWOS
  - One Year Terminal Review - May 11
  - Website Update / Aerial Map
  - Dialysis Facility Expansion
- VII. Public Comment
- VIII. 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. on 5/06/2016</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 \_\_\_\_\_.*