

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
June 29, 2020

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 _____	Vicki Bradley
Board Member _____	Jason Cochran
Board Member _____	Carolyn White
Board Member _____	James Doyle
Executive Director _____	Tom Bailey

Members Absent

Board Member _____	Mark Pipkin
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City Staff Present:

Code Enforcement Officer _____	Terry Simmons
City Manager _____	Ron Duncan

Guests: Andy Hansen

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:00 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Jason Cochran and he also led the Pledge of Allegiance.

III. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)

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

1. Discuss and Consider Infrastructure improvements on Lago Vista Drive to facilitate economic development.

EEDI Director Tom Bailey introduced this item. He also introduced Andy Hansen from Trafalgar Homes. Mr. Bailey talked about the project at hand. He showed a slide presentation of where the land is located that is the proposed site of Maverick Town Homes in Eastland. It showed utility lines and the street right of way. Trafalgar Homes has built many complexes in the surrounding areas including, Stephenville, Early, and Brownwood. There were photos of those complexes.

Mr. Bailey explained the issue that is happening because of the way the street is designed and the right of way that extends past the street. We are asking the City to help with constructing the entrance on the 40 feet of property up to where the Trafalgar Homes property begins. Mr. Hansen

stated that they usually only have to construct 8-10 feet of the entrance but since this is 40 feet, it will cost approximately \$9500 in additional funds. He stated that the entrance will be constructed of heavy-duty concrete and rebar. Also, within 35 feet of the property line, they will be giving the City utility easements.

Mr. Hansen stated that they plan to construct 28 units, which includes both Town Homes and apartments.

James Doyle made a motion, seconded by Carolyn White, to approve the \$9500 Motion prevailed by the following vote:

Ayes: Bradley, Cochran, Doyle, White
Nays: None
Absent: Pipkin

V. Adjournment

James Doyle made a motion, seconded by Carolyn White to adjourn at 12:24 p.m. Motion prevailed by the following vote:

Ayes: Bradley, Cochran, Doyle, White
Nays: None
Absent: Pipkin

Approved:

Vicki Bradley, President
EEDI Board

Attest:

Roma Holley, City Secretary