

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
April 12, 2021

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 _____	James Doyle
Board Member _____	Mark Pipkin
Board Member _____	Jason Cochran
Board Member _____	Carolyn White
Executive Director _____	Tom Bailey

Members Absent:

Board Member _____	Vicki Bradley
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City Staff Present:

City Secretary _____	Roma Holley
City Manager _____	J. J. Oznick
Planning and Zoning Director _____	Tony Stubblefield

Guests: Donnie Cate

I. Meeting Called to Order

Mark Pipkin called the meeting to order at 12:00 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by James Doyle and Carolyn White led the Pledge of Allegiance.

III. Finance Report

Donald Cate explained the finance report and reviewed the income and expense report for the month of March. He noted no unusual expenditures or income for the month.

Jason Cochran made a motion, seconded by James Doyle, to approve the finance report as presented. Motion prevailed by the following vote:

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

IV. Approve Minutes of the March 8, 2021 meeting.

James Doyle made a motion, seconded by Carolyn White, to approve the minutes as presented. Motion prevailed by the following vote:

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

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

VI. EEDI Board of Directors May Discuss and Take Action on the Following
Agenda Items:

1. Discuss and Consider Executive Director Contract

Executive Session in accordance with Texas Government Code 551.074,
Personnel

Commencement of Executive Session: 12:25 p.m.

Conclusion of Executive Session: 12:40 p.m.

Action Taken after Executive Session:

Jason Cochran made a motion, seconded by James Doyle, to authorize Tom Bailey to work with city attorneys to address residency requirements in his contract. Motion prevailed by the following

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

VII. Executive Director's Report – Update on projects and activities

Director Tom Bailey gave very brief updates on several ongoing projects and presented a slide show.

Red Star – The convenience store and Burger King are open. The café will open in a couple of weeks.

U.S. Sand & Gravel – They have put their Silo on the property and poured a slab

Bartee Metals - Clearing land and getting ready to build

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:41 p.m. Motion prevailed by the following vote:

Ayes: Doyle, White. Cochran

Nays: None

Absent: Bradley

Approved:

Mark Pipkin, Co-Chairman
EEDI Board

Attest:

Roma Holley, City Secretary