

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**BOARD MEETING**  
**May 10, 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
Board Member _____	Vicki Bradley
Executive Director _____	Tom Bailey

City Staff Present:

City Secretary _____	Roma Holley
City Manager _____	J. J. Oznick

Guests: Donnie Cate

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:04 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Mark Pipkin 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 April. He stated the sales tax for April was 8.5% higher than April 2020. He noted that we received income from the sale of property to MIRA Enterprises and we paid Brent Kirkland the amount agreed upon in the Development Agreement.

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, Pipkin  
Nays: None  
Absent: None

IV. Approve Minutes of the April 12, 2021 meeting.

Jason Cochran made a motion, seconded by Mark Pipkin, to approve the minutes as presented. Motion prevailed by the following vote:

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

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

This session was not used.

Executive Director Tom Bailey notated the changes in the wording of his contract: mainly, the sentence dealing with the residency requirements.

Jason Cochran made a motion, seconded by James Doyle, to approve the amendment to Executive Director Tom Bailey's contract. Motion prevailed by the following

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

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 has been open several days and is still working out menus and staff.

**Bartee Metals** – They are working on their building and ready to pour the slab.

**Mighty Molding** – The Kirkland's now own it and is operating smoothly.

**MIRA Enterprises:** The sale of the Morgan property is now complete. Mike Batteas has already updated a lot of the building and is working on a fence and the parking lot.

**U.S. Sand & Gravel:** They have been bringing in lots of equipment in preparation for building.

**Eastland Memorial Rural Health Clinic:** Their grand opening was on the 30<sup>th</sup> and the facility looks great.

**Business Park Re-Plat:** We are waiting on the final drawings from the engineers.

**Bowie Street Completion:** We have received preliminary estimates on completing the street between Blake Fulenwider and U.S. Sand & Gravel. This includes estimates for the concrete to extend just to the end of USS&G and also all the way to Bonham Blvd.

**NON-EEDI Projects:** Just as a sidenote for those interested: there is a lot of work going into the Downtown Revitalization.

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:29 p.m. Motion prevailed by the following vote:

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

Approved:

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Vicki Bradley, Chairman  
EEDI Board

Attest:

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Roma Holley, City Secretary