

EASTLAND ECONOMIC DEVELOPMENT, INC.
CALLED BOARD MEETING
August 3, 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 _____	Mark Pipkin
Board Member _____	Jason Cochran
Board Member _____	Carolyn White
Board Member _____	James Doyle
Board Member _____	Vicki Bradley
Executive Director _____	Tom Bailey

City Staff Present:

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

Guests:

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 Mark Pipkin and Carolyn White 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 Bid Award for Concrete Paving of Bowie Street in the EEDI Business Park.

Executive Director Tom Bailey advised the board members that we only received one bid for the Concrete Paving of Bowie Street in the EEDI Business Park. This bid exceeds the Engineer's estimate by approximately \$33,180.00. Based upon the low bid exceeding the budget and the little participation received in the bid process, it is recommended that EEDI consider rejecting the bid and rebidding the project to include deductive alternates.

After discussion regarding curbing and using existing base material, Mark Pipkin made a motion, seconded by Carolyn White to reject the one bid that was received. Motion prevailed by the following vote:

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

2. Discuss and Consider further action regarding Concrete Paving of Bowie Street in the EEDI Business Park.

Jason Cochran made a motion, seconded by James Doyle to authorize Executive Director Tom Bailey to work with the engineering firm of eH&T to modify/restructure the project dynamics and also to give Tom Bailey preapproval to work with eH&T to get an assessment on the Flex Base Material on site. Motion prevailed by the following vote:

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

V. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:14 p.m. Motion prevailed by the following vote:

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

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary