

EASTLAND ECONOMIC DEVELOPMENT, INC.
CALLED BOARD MEETING
March 21, 2022

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 _____	Terry Slavens
Board Member _____	Carolyn White
Executive Director _____	Tom Bailey

Members Absent:

Board Member _____	James Doyle
Board Member _____	Vicki Bradley

City Staff Present:

City Secretary _____	Roma Holley
City Manager _____	J.J. Oznick
Code Enforcement _____	Terry Simmons

Guests:

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 Mark Pipkin and Terry Slavens led the Pledge of Allegiance.

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

Executive Director Tom Bailey stated that he had been in contact with our city attorney regarding Board Member Jason Cochran. Even though his written resignation stated that it was effective March 31, 2022, when he moved away, the vacancy was created. The attorney stated that since the City Commission, on February 22, 2022, appointed Terry Slavens to fill the unexpired term, without a specific date, that he can begin immediately. There is no overlap of Board members.

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

1. Discuss and Consider Real Estate

Executive Session in Accordance with Texas Government Code §551.072,
Deliberations About Real Property

Commence: 12:05 p.m.

Conclude: 12:20 p.m.

Terry Slavens made a motion, seconded by Carolyn White to authorize Director Tom Bailey to negotiate the purchase of a portion of Terri Street, subject to a survey. Motion prevailed by the following vote:

Ayes: Slavens, White

Nays: None

Absent: Bradley, Doyle

V. Executive Director's Report

There is no report at this time.

VI. Adjournment

Carolyn White made a motion, seconded by Terry Slavens to adjourn at 12:22 p.m. Motion prevailed by the following vote:

Ayes: Slavens, White

Nays: None

Absent: Bradley, Doyle

Approved:

Mark Pipkin, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary