

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
May 9, 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 _____	Carolyn White
Board Member _____ (arr 12:04, dep 12:37)	Vicki Bradley
Board Member _____	James Doyle
Board Member _____	Terry Slavens

Executive Director: _____ Tom Bailey

City Staff Present:

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

Guests: Donald Cate

I. Meeting Called to Order

Mark Pipkin called the meeting to order at 12:02 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Terry Slavens and James Doyle led the Pledge of Allegiance.

III. Finance Report

Donald Cate discussed the finance report and stated the income and expense reports for the month of April 2022 were very typical with nothing outstanding. He stated that the Sales tax is \$10,000 higher than April 2021.

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

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

IV. Approve Minutes of the April 11, 2022 meeting.

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

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

V. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
No Comment

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

1. Discuss and Consider Donation of Real Property

Executive Session in accordance with Texas Government Code § 551.072,
deliberation about real property:

Commencement: 12:10 p.m.

Conclusion: 12:33 p.m.

James Doyle made a motion, seconded by Terry Slavens to donate .35 acres from the John House Survey A-159 to the City of Eastland. This land is also known as the northern portion of Terri Street.

Motion prevailed by the following vote:

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

2. Discuss and Consider a Resolution allowing Mark Pipkin, as Vice-President, to
act on behalf of the EEDI regarding legal documents.

Vicki Bradley made a motion, seconded by Terry Slavens, to authorize adding Mark Pipkin, as an additional signatory on EEDI legal documents.

Motion prevailed by the following vote:

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

3. Hear and Discuss report from the Eastland Chamber of Commerce.

Director Tom Bailey directed the board's attention to the report in their packet. He stated that we receive the quarterly report because a portion of EEDI funds goes to the Eastland Chamber of Commerce.

No action necessary at this time.

VII. Executive Director's Report

Executive Director Tom Bailey reminded the board of the Grand Opening of Bartee Metals on May 13, 2022 at noon. He also asked which board members would be attending the Eastland Chamber of Commerce Golden Deeds Award Banquet on June 3, 2022.

VIII. Adjournment

Carolyn White made a motion, seconded by James Doyle, to adjourn at 12:40 p.m. Motion prevailed by the following vote:

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

Approved:

Mark Pipkin, Co-Chairman
EEDI Board

Attest:

Roma Holley, City Secretary