

**EASTLAND ECONOMIC DEVELOPMENT, INC.
CALLED MEETING
September 26, 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 _____	James Doyle
Board Member _____	Vicki Bradley
Board Member _____	Carolyn White
Executive Director _____	Tom Bailey

Members Absent:

Board Member _____	Mark Pipkin
Board Member _____	Terry Slavens

City Staff Present:

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

Guests: Marcus Bartee, Larry Vernon

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:01 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Larry Vernon and James Doyle 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. Consider and Approve Development Agreement with Bartee Metals for business expansion.

Executive Director Tom Bailey read portions of the proposed Development Agreement and discussion followed. There was mutual agreement that this proposal was in the best interest of both EEDI and Bartee Metals.

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

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

2. Consider and Approve Construction Contract for a new building to be located on Lots 101 and 102 Block B of the EEDI Business Park.

Executive Director Tom Bailey led the board through the details of the contract to construct a 50' x 100' x 22' metal building. He stated that Bartee Metals will be constructing the building and completing the site work on the two lots. EEDI will be responsible for providing the utilities to the building. This Contract will be recommended to the Eastland City Commission for Approval.

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

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

V. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 12:20 p.m. Motion prevailed by the following vote:

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

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary