

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**BOARD MEETING**  
**October 11, 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 _____	Vicki Bradley
Board Member _____	Terry Slavens
Board Member _____	James Doyle
Executive Director: _____	Tom Bailey

Members Absent:

Board Member _____	Carolyn White
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City Staff Present:

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

Guests: Donald Cate

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 City Manager J.J. Oznick and Mark Pipkin 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 September, 2022. He also gave an end of year summation. He stated that sales tax continues to increase.

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

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

IV. Approve Minutes of the September 12, 2022 and September 26, 2022 meetings.

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

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

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. Reorganize the EEDI Board Officers

Executive Director Tom Bailey advised that currently the EEDI Board Officers are: Vicki Bradley, President; Mark Pipkin, Vice President; Carolyn White, Secretary; James Doyle, Treasurer

Mark Pipkin made a motion, seconded by Terry Slavens, to keep the current board positions. Motion prevailed by the following vote:

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

2. Review and Consider Executive Director contract for 2022-2023

Executive Session in accordance with Texas Government Code § 551.074,  
Personnel

Commencement: 12:09 p.m.

Conclusion: 12:18 p.m.

Terry Slavens made a motion, seconded by Mark Pipkin, to approve the contract of Executive Director Tom Bailey as presented, increasing vacation days from 10 to 15 days per year. Motion prevailed by the following vote:

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

## VII. Executive Director's Report

Executive Director Tom Bailey stated that Barteel Metals will be hosting a groundbreaking for their new building on Thursday, October 13, 2022 at noon. Everyone is invited to participate.

Although these are not EEDI projects, Harbor Freight and the Family Dollar/Dollar Tree businesses continue to develop and build. They both anticipate being open for business in 2023.

## VIII. Adjournment

Terry Slavens made a motion, seconded by Mark Pipkin, to adjourn at 12:39 p.m. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, Slavens

Nays: None

Absent: White

Approved:

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Vicki Bradley, Chairman  
EEDI Board

Attest:

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Roma Holley, City Secretary