

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
January 3, 2023

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 _____	Carolyn White
Board Member _____	James Doyle

Executive Director: _____	Tom Bailey
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Members Absent:

Board Member _____	Terry Slavens
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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 12:07 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Mark Pipkin and Carolyn White led the Pledge of Allegiance.

III. Finance Report

Donald Cate was not in attendance

This item was tabled until the next meeting

IV. Approve Minutes of the December 12, 2022 meetings.

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

Ayes: Doyle, Pipkin, White

Nays: None

Absent: Slavens

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

No Comments

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

1. Discuss and Consider sale of real property

Executive Session in accordance with Texas Government Code § 551.072,
Deliberations about Real Property

Commencement: 12:10 p.m.

Conclusion: 1:03 p.m.

No action was taken

VIII. Executive Director's Report – Update on U.S. Sand & Gravel, Bartee Metals, Mira
Enterprises, and others.

Executive Director Tom Bailey informed the board that there is nothing new at this time. We are
still monitoring the progress of existing projects.

All projects are moving forward nicely.

IX. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 1:06 p.m. Motion
prevailed by the following vote:

Ayes: Doyle, Pipkin, White

Nays: None

Absent: Slavens

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary