

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**BOARD MEETING**  
**April 10, 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
Board Member _____	Terry Slavens
<u>Executive Director:</u> _____	Tom Bailey
<u>Executive Director:</u> _____	Ryder Warren

City Staff Present:

City Secretary _____	Roma Holley
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Guests: Donnie Cate, 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 Terry Slavens and Carolyn White led the Pledge of Allegiance.

III. Finance Report

Donald Cate stated the Sales tax for the month of March 2023 is 23% higher than March 2022. The rest of the report is the normal income and expenditures.

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

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

IV. Approve Minutes of the March 13, 2023 and March 17, 2023 meetings

Terry Slavens made a motion, seconded by Carolyn White to approve the minutes of the March 13, 2023 and March 17, 2023 meetings. Motion prevailed by the following vote:

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

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. Bartee Metals lease contract update.

The lease to own contract has been signed between Marcus Bartee and EEDI on the new building. The Contract is for \$300,000 which is \$250,000 for the building and \$50,000 for the land. The payment is \$2,000 per month for 150 months with the option to pay it off early.

No Action Necessary

2. Discuss and Consider Personnel – Executive Director  
Executive Session in accordance with Texas Government Code § 551.074,  
Deliberation of officers and employees.

It was deemed unnecessary to go into Executive Session. The discussion was regarding the addition of the cost of health insurance into the contract of Executive Director Ryder Warren. The contract will be amended to reflect an additional \$345 per month or \$4140 per year.

No action necessary

VII. Executive Director's Report – Update on projects and economic activity in Eastland

New Executive Director Ryder Warren was welcomed by the outgoing Executive Director Tom Bailey. The EEDI Board expressed great appreciation to Mr. Bailey for his exceptional accomplishments. The Board warmly greeted Mr. Warren.

VIII. Adjournment

Carolyn White made a motion, seconded by Terry Slavens to adjourn at 12:15 p.m. Motion prevailed by the following vote:

Eastland Economic Development Inc.

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Ayes: Pipkin, Slavens, White

Nays: None

Absent: Doyle

Approved:

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Vicki Bradley, Chairman  
EEDI Board

Attest:

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Roma Holley, City Secretary