

EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
May 08, 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:

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|--------------------|---------------|
| Board Member _____ | Mark Pipkin |
| Board Member _____ | Vicki Bradley |
| Board Member _____ | Carolyn White |
| Board Member _____ | Terry Slavens |

Executive Director:

_____ Ryder Warren

Members Absent:

| | |
|--------------------|-------------|
| Board Member _____ | James Doyle |
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City Staff Present:

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

Guests: Donnie Cate

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:00 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Ryder Warren and Carolyn White led the Pledge of Allegiance.

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

No Comment

IV. Finance Report

Donald Cate stated the Sales tax for the month of April 2023 is 12% higher than April 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

V. Approve Minutes of the April 10, 2023 meeting

Carolyn White made a motion, seconded by Mark Pipkin to approve the minutes of the April 10, 2023 meeting. Motion prevailed by the following vote:

Ayes: Pipkin, Slavens, White

Nays: None

Absent: Doyle

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

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

VII. Executive Director's Report –

Update on projects and economic activity in Eastland given during Executive Session

VIII. Adjournment

Carolyn White made a motion, seconded by Terry Slavens to adjourn at 12:42 p.m. Motion prevailed by the following vote:

Ayes: Pipkin, Slavens, White

Nays: None

Absent: Doyle

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary