

**EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
July 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	_____	Vicki Bradley
Board Member	_____	Mark Pipkin
Board Member	_____	Carolyn White

Executive Director:

_____ Ryder Warren

Members Absent:

Board Member	_____	Terry Slavens
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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 Mark Pipkin 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 presented the report with 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: Bradley, Pipkin, White

Nays: None

Absent: Slavens

V. Approve Minutes of the June 12, 2023 meeting

Carolyn White made a motion, seconded by Mark Pipkin to approve the minutes of the June 12, 2023 meeting. Motion prevailed by the following vote:

Ayes: Bradley, Pipkin, White

Nays: None

Absent: Slavens

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

1. Discussion and Possible Approval of Designation of Authorized Signatories

Executive Director Ryder Warren advised the board that since James Doyle is no longer on the board, he needs to be removed from the bank account and Terry Slavens needs to be added. This resolution is necessary for the bank to make the change.

Mark Pipkin made a motion, seconded by Carolyn White to approve the Designation of Authorized Signatories. Motion prevailed by the following vote:

Ayes: Bradley, Pipkin, White

Nays: None

Absent: Slavens

2. Discussion of Vacant Director's Position

Chairman Vicki Bradley asked the board if anyone had any recommendations for the vacant position. Mark Pipkin mentioned one individual and he was selected to approach this individual and talk to him about becoming a director.

No Action Taken

VII. Executive Director's Report –

Executive Director Ryder Warren asked to go into Executive Session in Accordance with Texas Government Code § 551.072, deliberation about real property:

Commence: 12:12 PM

Conclude: 12:21 PM

No Action Taken.

VIII. Adjournment

Carolyn White made a motion, seconded by Vicki Bradley to adjourn at 12:25 p.m. Motion prevailed by the following vote:

Ayes: Bradley, Pipkin, White

Nays: None

Absent: Slavens

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary