

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

Economic Development Corporation's Vision Statement: To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.

Economic Development Corporation's Mission Statement: To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Inc. Board of Directors** will be held on the **16th** day of **February 2015**, at **12:00 p.m.** in the **Commission Chambers at City Hall, 113 East Commerce, in Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Approve Minutes of the January 12, 2015 Meeting
- IV. Finance Report
- V. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Changing Name of Eastland Business Park to "Eastland Business and Technology Park"
 2. Discuss and Consider Improving Bill Street - Robert Mangum
- VI. Executive Session in Accordance with Texas Government Code §551.087, Deliberations Regarding Economic Development Negotiations:

§551.087 Incentives for Project Fiber
- VII. Reconvene in Open Session to Consider Subject of Executive Session
- VIII. Executive Director's Report
 - EDA Grant Close-Out
 - Clean-Up Activity at Business Park
 - Terminal Update
- IX. Public Comment
- X. Adjournment