

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 **12th** day of **January 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. Financial Report
- IV. Approve Minutes of the December 8, 2014 Meeting
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider 2014 Year End Budget Amendment
 2. Discuss and Consider Allocating Advertising and Promotional Funds for the Eastland High School Reunion
- VI. Executive Session in Accordance with Texas Government Code §551.087 Deliberation Regarding Economic Development
 - Discuss Development Incentives for 955 - 965 East Main Street
- VII. Reconvene in Open Session and Take Action if Needed, on Executive Session Item
- VIII. Executive Director's Report
 - Terminal Update
 - EEDI Airport Property Update
 - Morgan Update
 - Jim Williamson Fence - Located in Old Air Hydraulics Facility on Kossouth Street and Seaman Street
- IX. Public Comment
- X. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 1/9/2015



NOTICE OF ASSISTANCE

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321

This agenda notice was removed from the bulletin board on _____ by _____.