

**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 Board of Directors** will be held on the **13<sup>th</sup>** day of **February 2017**, 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. Finance Report
- IV. Approve Minutes of the January 16, 2017 Meeting
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of Eastland Economic Development Marketing Video.
- VI. Executive Session in Accordance with Texas Government Code §551.072 / Real Property and Texas Government Code §551.087 / Economic Development Negotiations:  

§551.072	Discuss Potential Purchase of Real Property
§551.087	Discuss Potential Incentives for Project Precast
- VII. Reconvene in Open Session to Take Action if Needed on Matters Discussed in Executive Session
- VIII. Executive Director's Report
  - Airport Update
  - Texas Capital Fund Sewer Line Extension Update
- 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 11:30 a.m. on 02/10/2017



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 \_\_\_\_\_.