



Eastland Economic Development Inc.



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 of the above named City will be held on the 11th day of June 2007, at 12 pm in the Commission Chambers at the 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 MEETING CONDUCTED ON MAY 14, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSS AND CONSIDER FUNDING THE COST FOR DRUG TESTING OF THOSE WISHING TO ATTEND HEAVY EQUIPMENT OPERATING SCHOOL @ CJC
 2. DISCUSS WEB SITE MAINTENANCE AND CONSIDER REQUEST TO UPDATE THE SITE
 3. UPDATE CONCERNING THE FUNDING OF AN APPLICATION TO DESIGNATE EASTLAND A CERTIFIED RETIREMENT COMMUNITY
 4. UPDATE REGARDING THE PROSPECT OF A THERAPEUTIC HOSPITAL LOCATING IN EASTLAND
 5. CONSIDER AND APPROVE RESTRICTIVE COVENANTS FOR CAMP INSPIRATION, PRESENTED BY BILL DOLEN
- VI. THE EEDI BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, § 551.072 DELIBERATIONS REGARDING REAL PROPERTY:
 - 1) SALE OR EXCHANGE OF CAMP INSPIRATION PROPERTY
- VII. RECONVENE IN REGULAR SESSION
 6. CONSIDER ACTION ON MATTER DISCUSSED DURING THE EXECUTIVE SESSION
 7. UPDATE ON HOLIDAY INN EXPRESS
- VIII. 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, <u>before 12 p.m. on June 8, 2007</u> and was also posted on the side door at the City Hall, before <u>12 p.m. on June 8, 2007.</u>	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 for information or assistance.