



Eastland Economic Development, Inc.
March 19, 2007 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** of the above named City will be held on the **19th** day of **March 2007**, at **12:00 p.m.** in the **Commission Chambers** at the **Eastland 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 MEETINGS CONDUCTED ON JANUARY 1, & FEBRUARY 12, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. REPORT BY LORI DODD REGARDING RURAL TEXAS ACCESS
 2. J.D. MAY TO ADDRESS THE BOARD REGARDING LOTS ADJACENT TO CRESTWOOD ADDITION
 3. CONSIDER AUTHORIZATION TO SELL (FOR CASH) A PORTION OR ALL OF NOTE RECEIVABLE
 4. AUTHORIZATION TO SPEND APPROXIMATELY \$158,000 TO COVER ADDITIONAL COSTS INCURRED IN CONNECTION WITH PROVIDING INFRASTRUCTURE TO THE WOODLANDS ASSISTED LIVING CENTER PROJECT AT CAMP INSPIRATION
 5. AUTHORIZATION TO MAKE APPLICATION AND PAY FILING FEE FOR TEXAS DEPARTMENT OF AGRICULTURE'S CERTIFIED RETIREMENT COMMUNITY PROGRAM
 6. DISCUSS AND CONSIDER THE LABELING OF "EASTLAND" ON THE TAIL SECTION OF THE WINDMILL LOCATED ON THE CITY'S EAST END ENTRANCE
- VI. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 1. PROSPECT INCENTIVES
- VII. CONVENE IN REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

The Board may act upon each item listed in this agenda., and 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 window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 12 p.m. on Mar. 16, 2007 and was also posted on the side door at the City Hall, before 12 p.m. on Mar. 16, 2007.

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 for information or assistance.