



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 **14th** day of **April, 2008**, 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 THE MEETING CONDUCTED ON MARCH 10, 2008
- IV. FINANCIAL REPORT
- V. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVT. CODE §551.071, CONSULTATION WITH ATTORNEY, IN ACCORDANCE WITH TX. GOVT. CODE §551.072, DELIBERATION REGARDING REAL PROPERTY, AND IN ACCORDANCE WITH TX. GOVT. CODE §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
 1. §551.071 MATTERS REGARDING BIG S COMPANY AND SNOWDEN
 2. §551.072 CONSIDER OFFER TO PURCHASE PROPERTY AND IMPROVEMENTS KNOWN AS BLOCK 1 LOT 2 WARNER UNIVERSITY ADDITION
 3. §551.087 BUSINESS INCENTIVES RELATED TO JIM-GLO LITE TRAILERS
 4. §551.087 BUSINESS INCENTIVES RELATED TO PROPERTY KNOWN AS BLOCK 2 WARNER UNIVERSITY ADDITION
- VI. RECONVENE TO OPEN SESSION TO DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 1. CONSIDER ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
 2. CONSIDER OPTIONS FOR WEB SITE UPDATING
 3. CONSIDER REIMBURSEMENT OF EXPENSES INCURRED BY CITY FOR SURVEY AND LEGAL WORK ON EASEMENTS RELATED TO HOLIDAY INN
 4. CONSIDER PROPOSAL FOR UPDATING SIGNS ON EEDI BILLBOARDS
 5. DISCUSS TOURISTS WELCOME PACKAGE - H.V. O'BRIEN & TERRY SIMMONS
 6. DISCUSS CONCERNS RELATED TO WELCOME TO EASTLAND SIGN - CITY MANAGER DON WILSON
 7. CONSIDER 10 FT. ALLEYWAY EASEMENT OFF OF CAMP INSPIRATION BLOCK 1 LOT 1
 8. DISCUSS PROPOSED ZONING OF EEDI PROPERTY AT CAMP INSPIRATION
- VII. CONSULTANT'S REPORT - JACK THOMPSON
- VIII. PUBLIC COMMENT
- IX. 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 window adjacent to the front door at the City Hall of the City of Eastland, Texas, 12:00 p.m. on Apr. 11, 2008 and was also posted on the side door at the City Hall, at 12:00 p.m. on Apr. 11, 2008.

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.