



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 **Called Meeting** of the **Eastland Economic Development Inc. Board of Directors** of the above named City will be held on the **25th** 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. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVT. CODE §551.087
DELIBERATION REGARDING ECONOMIC DEVELOPMENT
 1. §551.087 MATTERS REGARDING BUSINESS ATTRACTION OPPORTUNITY
- IV. RECONVENE TO OPEN SESSION TO DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 1. CONSIDER ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
 2. REVIEW FLOOR PLANS FOR THE 6TH FLOOR OF THE CONNELLEE FROM CMA.
 3. DISCUSS/ACTION ON PRE-LEASING/LEASING OF THE CONNELLEE.
 4. CONSIDER PROPOSAL FOR UPDATING SIGNS ON EEDI BILLBOARDS
- V. CONSULTANT'S REPORT - JACK THOMPSON
 - SRA PLANS FOR I-20 PROPERTY
 - MEDIA PACKAGES
- VI. PUBLIC COMMENT
- VII. 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. 22, 2008 and was also posted on the side door at the City Hall, at 12:00 p.m. on Apr. 22, 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.