



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 **February 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 JANUARY 14, 2008
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. UPDATES ON HOLIDAY INN AND LA QUINTA - BILL DOLEN
 2. DISCUSS AND CONSIDER VOLUNTARY ANNEXATION OF EEDI OWNED PROPERTY
 3. DISCUSS CLEARING OF EEDI PROPERTY ON INTERSTATE
- VI. CONSULTANT'S REPORT - JACK THOMPSON
- VII. 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
 2. §551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
 3. §551.072 CHURCH BUILDING ON CAMP INSPIRATION PROPERTY
 4. §551.087 POTENTIAL MAJOR BUSINESS RELOCATION
- VIII. RECONVENE TO OPEN SESSION AND CONSIDER ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
- 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 window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on Feb. 8, 2008 and was also posted on the side door at the City Hall, before 12:00 p.m. on Feb. 8, 2008.

Shirley Stuart, City Secretary
City of Eastland, Texas

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.