



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 **January 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 DECEMBER 17, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. REPORT BY LORI DODD REGARDING RURAL TEXAS ACCESS
 2. DISCUSS AND CONSIDER MATTERS REGARDING THE CAMP INSPIRATION PROPERTY:
 - REVIEW AND CONSIDER BIDS SUBMITTED FOR THE DEMOLITION OF STRUCTURE(S)
 - DISCUSS COMMERCIAL PROPERTY
 3. DISCUSS AND CONSIDER ACTION ON PROPOSAL SUBMITTED BY CMA FOR ARCHITECTURAL & INTERIOR DESIGN SERVICES CONCERNING THE REMODEL OF THE 6TH FLOOR OF THE CONNELLEE HOTEL
- VI. CONSULTANT'S REPORT - JACK THOMPSON
- VII. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVT. CODE §551.071, CONSULTATION WITH ATTORNEY
 1. 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
- VIII. RECONVENE TO OPEN SESSION AND CONSIDER ACTION ON ITEM 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.