

EASTLAND ECONOMIC DEVELOPMENT, INC.

MEETING AGENDA

June 9, 2008

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 **9th** day of **June 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 MEETINGS CONDUCTED ON MAY 12, & MAY 29, 2008
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER ADDITIONAL EXPENSE RELATED TO DEMOLITION OF YOUTH BUILDING AT CAMP INSPIRATION PROPERTY
 2. DISCUSS MEMBERSHIP IN TEXAS MIDWEST COMMUNITY NETWORK
 3. UPDATE ON CURRENT PROJECTS
- VI. CONSULTANT'S REPORT
- VII. THE EEDI BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY
 1. STATUS OF CONTRACTS WITH BIG S AND WITH MIGHTY MOLDING
- VIII. RECONVENE IN OPEN SESSION TO CONSIDER MATTERS 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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, <u>before 12:00 p.m. on June 6, 2008</u> and was also posted on the side door at the City Hall, before <u>12:00 p.m. on June 6, 2008</u> .	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.
_____ Shirley Stuart, City Secretary City of Eastland, Texas	