

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

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 **February 2009**, 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 MEETINGS CONDUCTED ON NOVEMBER 10 & DECEMBER 15, 2008
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
- VI. RECONVENE IN REGULAR SESSION TO DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSSION IN REGARD TO "WHEN THE MOVIES COME TO TOWN" - CITY MANAGER RON HOLLIDAY
 2. DISCUSS AND CONSIDER HIRING LYNN WILLIAMSON TO PREPARE A DRAINAGE PROFILE FOR INSPIRATION PARK
 3. DISCUSS CHANGES TO WESTBOUND EEDI BILLBOARD
 4. DISCUSS AND TAKE ANY NECESSARY ACTION RELATED TO CHAMBER OF COMMERCE CONTRACT
 5. DISCUSS AND TAKE ACTION ON MAKING PRIVATE WEBSITE PUBLIC
 6. DISCUSS AND TAKE ACTION RELATED TO CONNELLEE:
 - BUILDING IMPROVEMENTS
 - LEASING AGREEMENTS
 - ADVERTISING
- VII. CONSULTANT'S REPORT
- 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, before 12:00 p.m. on Feb.6, 2009

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.