

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** will be held on the **8th** day of **June 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 THE MEETINGS CONDUCTED ON MAY 11 & MAY 18, 2009
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER MAGAZINE ADVERTISING THROUGH THE TEXAS DOWNTOWN ASSOCIATION - DEBBIE WHARTON
 2. UPDATE AND DISCUSSION REGARDING APPLICATION FOR DEPARTMENT OF AGRICULTURE CERTIFIED RETIREMENT COMMUNITY
 3. DISCUSS AND TAKE ACTION ON UPDATE TO EASTLAND AUDITION WEBSITE
 4. UPDATE REGARDING TEXAS FILM FRIENDLY COMMUNITY DATABASE - CITY MANAGER RON HOLLIDAY
 5. DISCUSS SOLICITATION OF BIDS FOR LIGHTING EAST MAIN STREET ENTRANCE SIGNAGE
- VI. CONSULTANT'S REPORT
- VII. PUBLIC COMMENT
- VIII. 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.