

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING2

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 **16th** day of **March 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 JANUARY 12, 2009 AND FEBRUARY 9, 2009
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER AND TAKE ACTION ON AIRPORT EXPANSION FUNDING
 2. CONSIDER NEW CHAMBER OF COMMERCE CONTRACT FOR APPROVAL
 3. CONSIDER AND TAKE ACTION ON OFFER FOR EEDI USE OF SIGNAGE ON EAST MAIN STREET
 4. DISCUSS QUESTIONS POSED BY CMA FIRM REGARDING CONNELLEE 6TH FLOOR RENOVATIONS
 5. CONSIDER PROPOSAL TO EDIT MARKETING MATERIALS (WEBSITE) - JACK THOMPSON
 6. CONSIDER PROVIDING UTILITIES TO THE I-20 EEDI SITE
- VI. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.087, ECONOMIC DEVELOPMENT:
 1. DISCUSS INCENTIVES FOR A MAJOR BUSINESS RELOCATION
- VII. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NEEDED, ON MATTER DISCUSSED IN EXECUTIVE SESSION
- VIII. CONSULTANT'S REPORT
- 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, before <u>12:00 p.m.</u> on <u>Mar. 13, 2009</u> and was also posted on the side door at the City Hall, at <u>4:35 p.m.</u> on <u>Aug. 29, 2005</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	