

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 **11th** day of **May 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 MEETING CONDUCTED ON APRIL 13, 2009
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. PRESENTATION BY CAMILLE SCIOLI McNAMARA REGARDING THE TEXAS FILM COMMISSION'S FILM FRIENDLY COMMUNITY DATA BASE
 2. UPDATE AND CONSIDERATIONS REGARDING EAST MAIN STREET ENTRANCE - DON WILSON
 2. DISCUSS AND APPROVE FORGIVENESS OF 2009 LOAN PAYMENT FOR MIGHTY MOLDING
 3. UPDATE ON CERTIFIED RETIREMENT COMMUNITY APPLICATION-DON WILSON
 4. CONSIDER MODIFICATION OF L & M SERVICES NOTE AND DEED OF TRUST
- VI. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.087, ECONOMIC DEVELOPMENT:
 1. DISCUSS ECONOMIC INCENTIVES FOR A MAJOR BUSINESS RELOCATION
 2. DISCUSS BUSINESS RETENTION
- 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.

CERTIFICATION

NOTICE OF ASSISTANCE