

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 **19th** day of **August 2010**, 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 JULY 12, 2010
- IV. FINANCIAL REPORT
- V. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.087, ECONOMIC DEVELOPMENT
 1. §551.071 L & M REAL ESTATE NOTE
§551.087 MOVIE MALL REQUEST FOR INCENTIVE
- VI. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NEEDED ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- VII. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER AND APPROVE INVOICE FROM WILLIAMSON SURVEYING, INC. FOR SURVEY OF EEDI BUSINESS PARK
 2. CONSIDER AND APPROVE APPRAISAL SERVICES PROPOSAL FROM FOSTER AND COMPANY, REAL ESTATE APPRAISERS AND CONSULTANTS, REGARDING EEDI BUSINESS PARK
 3. CONSIDER AND APPROVE CONTRACT FROM LANGFORD COMMUNITY MANAGEMENT SERVICES FOR GRANT WRITING SERVICES TO APPLY FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT REGARDING INFRASTRUCTURE IN THE EEDI BUSINESS PARK
 4. CONSIDER AND APPROVE RESOLUTION CERTIFYING LOCAL MATCH FOR EDA APPLICATION
 5. CONSIDER AND APPROVE REGIONAL MEDIA CAMPAIGN TO PROMOTE COMMERCIAL AND INDUSTRIAL BUSINESS IN EASTLAND
 6. DISCUSS AND CONSIDER CONSTRUCTION OF A SCREENING FENCE ON EEDI BUSINESS PARK
 7. DISCUSS AND CONSIDER DOWNTOWN DEVELOPMENT GRANT APPLICATION
 8. CONSIDER AND APPROVE CASUALTY & LIABILITY POLICY FOR CAMP INSPIRATION CHURCH BUILDING
- VIII. DIRECTOR'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.

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 Aug. 16, 2010

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.