

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 **12th** day of **July 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 MEETINGS CONDUCTED ON MAY 10 & JUNE 9, 2010
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSS AND CONSIDER PARTICIPATION IN THE 2011 TEXAS MIDWEST COMMUNITY NETWORK (TMCN) VISITORS GUIDE
 2. DISCUSS AND CONSIDER PARTICIPATION IN THE KTAB COMMUNITY "ON THE ROAD" PROMOTIONAL PROGRAM
 3. DISCUSS AND CONSIDER PROMOTIONAL FUNDING REQUEST FROM PAUL AND AMY GREEN FOR THE MOVIE MALL
 4. DISCUSS AND CONSIDER PROPOSAL FROM STEVE KRAZER REGARDING GRAPHIC CONCEPTS AND PRODUCTION FOR EEDI LOGO, LETTERHEAD, MARKETING BROCHURE AND HIGHWAY SIGNS
 5. DISCUSS AND CONSIDER COST ESTIMATES FROM SCOTT HAY, HIBBS & TODD, INC., REGARDING GEOTECHNICAL INVESTIGATION SERVICES IN EEDI BUSINESS PARK
 6. DISCUSS AND CONSIDER CONSTRUCTION OF A SCREENING FENCE ON EEDI BUSINESS PARK
 7. DISCUSS AND CONSIDER RECOMMENDATION TO CITY COMMISSION FOR APPOINTMENT OF BOARD MEMBER FOR VACANT SEAT
- VI. PUBLIC COMMENT
- VII. 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.