

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 **10<sup>th</sup>** day of **March 2017**, at **12:00 p.m.** in the **Commission Chambers at 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. Finance Report
- IV. Approve Minutes of the February 13, 2017 Meeting
- V. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
  1. Introduction of New Eastland Chamber of Commerce Executive Director
  2. Update Regarding "Expedition Texas" Promotional Campaign
  3. Discussion and Consideration to Cancel and Void the Existing Contract for the "Eastland Airport Master Plan" by KSA Previously Approved by EEDI and Approve Revised Contract Dated February 2017
  4. Discussion and Consideration to Participate with the City of Eastland in the Purchase and Development of the Geographic Information System (GIS) Project /3CGeo and EHT, Inc.
  5. Update Regarding Eastland Memorial Hospital Development Projects
- VI. Executive Director's Report
  - TMEDA Dinner and Conversation at Perini Ranch May 22
  - Airport / Airpark Update
- VII. Public Comment
- VIII. Adjournment

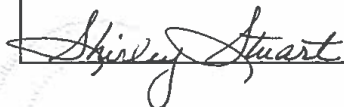
*The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 4/07/2017

NOTICE OF ASSISTANCE

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



*This agenda notice was removed from the bulletin board on \_\_\_\_\_ by \_\_\_\_\_.*