



Cleveland Economic Development Corporation

**AGENDA FOR MONTHLY BUSINESS MEETING OF
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION**
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
OCTOBER 22, 2018 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Approve minutes from the September 18, 2018 Public Hearing on Proposed Budget and the September 24, 2018 monthly meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Review request for participation with Liberty County in the amount of \$10,000 for partnership on a comprehensive traffic study for Liberty County with Houston-Galveston Area Council (HGAC).
6. Discuss and take action on the role of City staff and the ongoing relationship with J. Rice for administration of the CEDC.
7. Discuss board retreat for early 2019
8. Hear summary monthly business prospect report.
9. Public Comments.

Any person with City related business may speak to the EDC Board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a board meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES**
10. Reports and comments from Directors and staff.
11. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on October 19, 2018 at 5:00 pm.

Angela Smith

City Secretary/HR Manager

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Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corporation shall also be a meeting of the Cleveland City Council.