

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
FEBRUARY 24, 2020 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Presentation of appreciation plaques for outgoing board members
3. Oath of Office ceremony for board members reappointed by Council for new term
4. 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*

5. Closed Executive Session
 - a. Texas Government Code Sec. 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.
 - b. Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
6. Return to Open Session
 - a. Take action as needed from Executive Session
7. Presentation by Alex Murphy regarding a program opportunity involving communication
8. Approve minutes from the Jan 9, 13, 22, 23 & 27, 2020 business meetings.
9. Review and approve financial statements
10. Review and approve bill payments for February 2020
11. Review and approve quarterly investment report for period ending December 2019
12. Review and approve budget carryover of \$110,687 from Fiscal Year 19 to Fiscal Year 20 for industrial park capital improvement project.
13. Hear summary monthly business prospect report.
14. Discuss and approve the purchase of fuel tank for the Cleveland Municipal Airport
15. Discuss and approve cost of advertising in Cleveland Chamber of Commerce Directory & Resource Guide
16. Consider Economic Development Board appointments to submit to City Council for open board positions due to resignations
17. Reports and comments from Directors and staff.
18. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on February 21, 2020 at 10:00 am.

Angela Smith, TRMC
City Secretary/HR Manager

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.

Cleveland Economic Development Corporation
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