



Cleveland Economic Development Corporation

**AGENDA FOR MONTHLY BUSINESS MEETING OF
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION**
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
FEBRUARY 26, 2018 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Welcome and swearing in ceremony for Marilyn Clay, Director appointed by the City Council to the EDC Board and recognition of departing Director – Eddie Lowery.
3. Approve minutes from the January 3, 2018 and January 22, 2018 meeting.
4. Review and approve financial statements.
5. Review and approve bill payments.
6. Approve a funding agreement between the Cleveland Economic Development Corporation and the City of Cleveland for repayment of Texas Department of Agriculture Grant funds in the amount of \$716,105
7. Discuss and take action on authorizing City Staff to accept bids for ballfield and lawn maintenance at the City Park.
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. Closed Executive Session under Tx Govt Code Section 551.072 & 551.087
 - Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072.)
 - Discuss or deliberate regarding commercial or financial information that has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near the City of Cleveland and with which the EDC is negotiating and to deliberate the offer of a financial or other incentive to such business prospect, all as authorized by Sec. 551.087, Texas Government Code.
11. Return to Open Session.
 - Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance and/or consider incentives for business from Item 10, Executive Session, if necessary.
12. Reports and comments from Directors and staff.
13. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on February 23, 2018 at 5:00 p.m.

Angela Smith
City Secretary

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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.