



# Cleveland Economic Development Corporation

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

1. Invocation, Pledge and Roll Call.
2. Approve minutes from the February 26, 2018 meeting.
3. Review and approve financial statements for February 2018.
4. Review and approve Quarterly Investment Report for period ending December 31, 2017
5. Review and approve bill payments.
6. Review and approve survey only permission for Oneok Pipeline/Sun Coast Land Services to survey 000024 D Donaho, Tract 58, Acres 48.885 for possible pipeline project
7. Discuss and take action on possible grant funding for the Cleveland Education Foundation.
8. Discuss and take action on road and drainage improvements in Airport Industrial Park South.
9. Discuss and take action on selection and approval of contract for services by Retail Strategies or Retail Coach
10. Hear summary monthly business prospect report.
11. 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**
12. 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.
13. 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.
14. Reports and comments from Directors and staff.
15. Adjourn

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

Angela Smith  
City Secretary

**Cleveland Economic Development Corporation**  
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**Cleveland, Texas 77327**  
**(281)592-2667 / Fax (281)592-6624**

*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.*