

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

MAY 20, 2019 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. 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**
3. **Closed Executive Session**
 - a. Deliberations about the sell, purchase, exchange, lease, or value of real property as authorized by Sec. 551.072, Texas Government Code.
4. **Return to Open Session**
 - a. 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 Executive Session, if necessary.
5. Approve minutes from the April 22, 2019, meetings.
6. Review and approve financial statements
7. Review and approve bill payments.
8. Hear summary monthly business prospect report.
9. Reports and comments from Directors and staff.
10. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on May 17, 2019 at 12:45 pm.

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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