



Cleveland Economic Development Corporation

**AGENDA FOR MONTHLY BUSINESS MEETING OF
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION**
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

MAY 21, 2018 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Approve minutes from the April 23, 2018 meeting.
3. Review and approve financial statements for April 2018.
4. Review and approve bill payments.
5. Review and approve the quarterly investment report for period ending March 31, 2018.
6. Review and approve members to attend the TEDC's 2018 Mid-Year Conference in Galveston, TX on June 13-15, 2018
7. Review and approve members to attend the ARCIT Regional Conference in San Antonio, TX on October 1-3, 2018
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 May 18, 2018 at 5:00 p.m.

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.