



Special Called Joint Cleveland City Council &
Economic Development Corp. Meeting

Council Chambers

907 E. Houston, Cleveland, Texas

May 24, 2018 □ 4:00 pm



Cleveland Economic Development Corporation

Invocation, Pledge, and Roll Call for both entities

- | | |
|----------------------------------|---|
| ___ Otis Cohn, Mayor | ___ City Manager |
| ___ Mike Penry, Position 1, | ___ Assistant City Manager/Finance Director |
| ___ Marilyn Clay, Position 2 | ___ City Secretary |
| ___ Fred Terrell, Position 3 | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | |
| ___ Danny Lee, Position 5 | |
| ___ EDC Board Members | |

Discussion and Action by EDC

1. Review and approve the Affidavit of Debts and Liens for the purchase of 5 acres in the Cleveland Airport area to LSA Ventures, LLC and authorize the EDC Board President to execute the affidavit on behalf of the Board.
2. Review and approve Corporate Resolution of the Cleveland EDC Board authorizing the sale to LSA Ventures, LLC for 5 acres and easement for .7014 acre of land and naming the officers authorized to execute the necessary instruments.

Discussion and Action by City Council

3. Consider resolution authorizing and directing the Mayor, Council and/or City Manager to execute all necessary documents on behalf of the City of Cleveland relating to the sale of land to LSA Ventures, LLC.
4. Adjourn.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on May 21, 2018 at 2:00 p.m.

Angela Smith

Angela Smith
City Secretary/HR Manager