

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING OF CLEVELAND ECONOMIC DEVELOPMENT CORPORATION

CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

JULY 23, 2018 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Presentation by Retail Coach for update on retail strategy project
3. Approve minutes from the June 25, 2018 meeting.
4. Discuss and take action on request from Chamber of Commerce for grant of \$1,500 for cost of transportation for the Cleveland Chamber Day in Austin in February 2019.
5. Discuss and take action on request from Cleveland Civic Center for confirmation of date for Allies Day 2019 and increase in event budget from \$5,000 to \$7,500
6. Review and approve financial statements for June 2018.
7. Review and approve bill payments.
8. Discuss and take action on FY 2018-19 Budget.
9. Discuss and take action on real estate policy for future real estate transactions.
10. Closed Executive Session under Tx Govt Code Section 551.072
 - a. Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072.
11. Return to Open Session
 - a. Consider purchase, sale, appraisal and option on real estate from Closed Executive Session and take action, if necessary.
12. Hear summary monthly business prospect report.
13. 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**
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 July 19, 2018 at 5:00 pm.

Angela Smith

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.