



**Special Called EDC Meeting
In Person – City Hall – Council Chambers
907 E Houston, Cleveland TX 77327
and virtually by Zoom
August 11, 2020 – 5:00 pm**

Public will be allowed to attend up to the restrictions on occupancy and all attendees are required to wear a mask due to the executive order by Governor Abbott. Masks are available at City Hall.

EDC will be using a telephone/video conferencing tool called ZOOM to make the meeting additionally available to the public. You have several options to participate.

1. Phone in at 346-248-7799 US (Houston) and enter Meeting ID 882 3716 6301
2. Use the link - <https://us02web.zoom.us/j/88237166301>
3. Download the ZOOM app on your phone and enter Meeting ID to join 882 3716 6301

The agenda packet is accessible to the public as a PDF format at the following link

<https://www.clevelandtexas.com/agendacenter> under *Economic Development Corp – Aug 11, 2020*. For more information or questions concerning the teleconference, please contact the City Secretary's office at 281-592-2667.

Presentations and Comments

1. Invocation, Pledge and Roll Call
2. Public Comments.

Any person with EDC related business may speak to the 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 EDC meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

Zoom Meeting Public Comments Instructions

- a. *If you are attending via Zoom, you can use the chat feature to type in your question or comment to the host when we open the floor for public comments section*
- b. *If you emailed your request for public comment, then the City Secretary will inform the board of your request. - Email request prior to 4:30 pm on August 11, 2020 to asmith@clevelandtexas.com is required.*
- c. *The Board is not required to reply during public comments.*

Public Hearing FY 2019-20 Amended Projects

3. Open public hearing on amendment to approved 2019-20 fiscal year budget projects list.
Nature of amended proposed project is as follows:
 - a. Real estate purchase of land off FM 1010 from St. Luke's Church
4. Close Public Hearing on amendment to FY19-20 budget project list



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Public Hearing FY 2020-21 Proposed Budget

5. Open public hearing to receive comments from residents of Cleveland with regard to its 2020-2021 fiscal year budget and proposed projects. The nature of the proposed projects are as follows:
 - a. Industrial Park Infrastructure Improvements
 - b. Demolition/Clearance—Sites for New Affordable Housing and Businesses
 - c. Incentives—Other Businesses—Job Creation and Job Retention
 - d. Central Business District Infrastructure Improvements
 - e. Job Training—Cleveland ISD
 - f. Industrial Park—Debt Service
 - g. Municipal Park—Debt Service
 - h. Airport Improvements
 - i. Marketing
 - j. Downtown Revitalization
 - k. Real Estate Purchase
6. Close Public Hearing on proposed EDC FY20-21 Budget

Closed Executive Session

7. Closed Executive Session
 - a. Texas Government Code Sec. 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.
 - b. Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
8. Return to Open Session
 - c. Take action as needed on items from Executive Session

Adjourn

I certify that the above Agenda was posted at 2:00 pm on Aug 7, 2020 at City Hall, 907 E. Houston, and the agenda is available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC City Secretary/HR Manager