



Cleveland Economic Development Corporation

AMENDED AGENDA FOR MONTHLY BUSINESS MEETING OF
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
AUGUST 27, 2018 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Approve minutes from the July 23, 2018 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Review and approve quarterly investment report
6. Discuss and consider letter of support for City of Cleveland's Downtown Revitalization Grant.
7. Discuss and consider financial contribution towards the City of Cleveland's Downtown Revitalization grant.
8. Review and approve subordination agreement related to the right of first refusal on tract 1 and tract 2 (easement) of land sold to LSA Ventures LLC and authorize Board President to sign agreement
9. Hear summary monthly business prospect report.
10. 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**
11. Reports and comments from Directors and staff.
12. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on August 24, 2018 at 3:00 pm.

Angela Smith

City Secretary/HR Manager