

## **Cleveland Economic Development Corporation**

## AGENDA FOR MONTHLY BUSINESS MEETING OF CLEVELAND ECONOMIC DEVELOPMENT CORPORATION

CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS SEPTEMBER 24, 2018 □ 6:00 pm

- 1. Invocation, Pledge and Roll Call.
- 2. Approve minutes from the August 27, 2018 meeting.
- 3. Review and approve financial statements.
- 4. Review and approve bill payments.
- 5. Discuss and take action on meeting dates for November and December and possible holiday conflicts
- 6. Discuss and take action on attendance at the 2018 Economic Development Sales Tax Workshop in Houston on November 9, 2018
- 7. Discuss and take action on attendance at the TML Economic Development Conference held in Lost Pines, Texas on November 15-16, 2018
- 8. Discuss and take action on Carolyn McWaters attendance at the TML Conference and Expo in Ft. Worth, October 10-12, 2018
- 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 September 21, 2018 at 1:00 pm.

Angela Smith

City Secretary/HR Manager

Cleveland Economic Development Corporation 907 E. Houston Cleveland, Texas 77327 (281)592-2667 / Fax (281)592-6624