



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
In-Person and by Zoom Meeting
August 24, 2020 – 6:00 pm**

This will be an in-person meeting as well as virtually as Zoom. Masks are required to be worn if attending in person, social distancing is also being practiced by limiting the number of people able to gather in the council chambers per the Governor's order limiting gatherings.

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

- 1) Phone in at 346-248-7799 US (Houston) and enter Meeting ID 884 5267 5274
- 2) Use the link - <https://us02web.zoom.us/j/88452675274>
- 3) Download the ZOOM app on your phone and enter Meeting ID to join 884 5267 5274

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 24, 2020. The meeting will also be shown on Facebook Live on the City's Facebook account at <facebook.com/cityofclevelandtx>.

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.**

In person – must complete a public comment request form and turn into the City Secretary prior to the meeting starting.

Zoom Meeting Public Comments Instructions

- a. *If you are attending via Zoom, you can 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 5:30 pm on Aug 24, 2020 to asmith@clevelandtexas.com is required.*
- c. *The board is not required to reply during public comments.*

Reports

3. Reports and comments from Directors and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
4. Summary of monthly business prospect report and EDC project updates by EDC Director Robert Reynolds
5. Update on fuel tank project at Cleveland Municipal Airport



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Consent Agenda

All consent agenda items are considered routine by the EDC Board and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.

6. Approve minutes from the July 6 and July 27, 2020 business meetings
7. Approve monthly financial statements
8. Approve monthly bill payments
9. Approve the resolution authorizing EDC Board President to sign the closing documents for purchase of 2.990 acres of land, situated in the Clayton Harper Survey, abstract number 209 in Liberty County, Texas and being out of that certain called 8 acres out of the north half of the Clayton Harper League as described in deed recorded in volume 956, page 865 Liberty County deed records and further referenced in Volume 404, page 510 Liberty County deed records, in deed to St. Luke's Presbyterian Church in the amount of \$64,000

Discussion and Action

10. Discuss and consider estimate received from Washburn Land Surveyors to resurvey boundaries in the Industrial Park, south tract 117 acres and north tract 48 acres
11. Discuss and consider on a courtesy car for the Cleveland Municipal Airport utilizing an existing police fleet vehicle
12. Discuss and consider TEDC Fall Basic Economic Development Course (now virtual) for board members

Closed Executive Session

13. 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.

Return to Open Session

14. Consider and take possible action concerning through the fence agreement proposed agreement to be sent to Texas Department of Transportation for review concerning the Cleveland Municipal Airport



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15. Consider approval of purchase agreement for commercial real estate to TPC – The Projects Company by Cleveland EDC and City of Cleveland to sell a 3.9898-acre tract of land in the Daniel Donahoe Survey, Liberty Texas at the Cleveland Municipal Airport contingent upon the finalization of the Through-the-Fence Agreement with the City of Cleveland and with Texas Department of Transportation.
16. Approve the resolution authorizing EDC Board President Fred Terrell to sign the closing documents for sell of 3.9898 acres of land, situated in the Daniel Donahoe Survey, to TPC – The Projects Company contingent upon the finalization of the Through-the-Fence Agreement with the City of Cleveland and with Texas Department of Transportation.
17. Take action as needed on additional items from Executive Session

Adjourn

I certify that the above agenda was posted at 12:45 pm on August 21, 2020 at City Hall, 907 E. Houston, and the agenda packet is available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC
City Secretary/HR Manager