

The Cleveland Economic Development Corporation met for a special called meeting on May 07, 2018, in the Council Chambers at City Hall, 907 E. Houston, Cleveland, Texas with Board President Brad Browder presiding.

MEMBERS PRESENT: Board President Brad Browder, Boardmember Marilyn Clay, Boardmember Anderson, Boardmember Fred Terrell, Boardmember Carolyn McWaters, J. Rice, Consultant, City Secretary Angela Smith

MEMBERS ABSENT: Boardmember Kelly Jenkel-Axton, Boardmember Robert Reynolds

VISITORS PRESENT: Rod Hainey, Bobby Pennington, Johnny Whitson, Kelly McDonald, David Olson

Board President Browder called the meeting to order at 12:04 p.m. and stated there was a quorum. Boardmembers Jenkel-Axton and Reynolds were absent.

1. Invocation, Pledge and Roll Call.

J. Rice gave the invocation and Board President Browder led the Pledge of Allegiance to the US flag and to the Texas flag.

2. Review and approve purchase agreement for commercial real estate for 5 acres of land being out of and a part of that certain called 153.1539 acre tract described in Liberty County Clerk File No. 209-01784, out of the Daniel Donahoe Survey A-24 in Liberty County, Texas and an access easement for .7014 acre of land (twenty foot wide) being out of and a part of that certain called 153.1539 acre tract described in Liberty County Clerk File No. 209-01784 and being out of and part of that certain called 17.324 acre tract described in Volume 788 Page 332 of the Liberty County Deed Records (LCCF# 1976-009142) out of Daniel Donahoe Survey A-24 in Liberty County, Texas

Assistant City Manager Pennington provided an overview of the transaction. The survey was just received right before the meeting. City Attorney Olson stated that there are some issues that will be discussed during executive session. There is a taxiway that is involved in the transaction as well. The purchase agreement discusses a 60 foot easement. The taxiway will be created by the buyer and then dedicated back to the City and it will be maintained by the RAMP grant from TXDOT. A 20 foot easement runs parallel with Moon Young Way for utility purposes and will remain un-improved it also opens access to additional property to the north section.

The recently received plat was reviewed by the board members for visual purposes. Discussion about 20 foot vs 60 foot easement occurred between the board members, Mr. Olson and Mr. Whitson.

3. Consider and discuss on Dedication of Taxi Runway for said purchase agreement as it is contingent on City of Cleveland's consent and will be placed on the May 15, 2018 City Council agenda

Mentioned under item 2.

4. Closed Executive Session under Tx Govt Code Section 551.071 & 551.072

- Consultation with Attorney under Open Meetings Act, Texas Local Government Code 551.071
- Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072.

The Board left for Executive Session at 12:16 pm.

5. Return to Open Session

- Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance from Item 4, Executive Session, if necessary.

The Board returned to open session at 12:50 p.m. with no action taken from Executive Session.

There will be a tentatively scheduled EDC meeting on next Tuesday.

6. Adjourn

There being no further business to transpire, Boardmember Terrell moved that the meeting be adjourned, with a second from Boardmember Anderson. Meeting adjourned at 12:58 p.m. All members present voted "AYE". Motion carried.

PASSED AND APPROVED this 25th day of June 2018.

_____/signed_____
Brad Browder
Board President

ATTEST:

_____/signed_____
Angela Smith, City Secretary