

The Cleveland Economic Development Corporation met for a special called meeting on May 15, 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, Boardmember Kelly Jenkel-Axton, Boardmember Robert Reynolds, City Secretary Angela Smith

ABSENT: J. Rice, Consultant

VISITORS PRESENT: Bobby Pennington, Kelly McDonald, David Olson

Board President Browder called the meeting to order at 12:00 p.m. and stated there was a quorum.

1. Invocation, Pledge and Roll Call.

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

2. Review and approve purchase agreement for 5 acres of commercial real estate and an twenty foot wide access easement relating to the same agreement location is at the Cleveland Municipal Airport site

Assistant City Manager/Finance Director Pennington spoke about the twenty foot access easement and how it was unclear on the survey since the original survey was overlapping. City Attorney Olson stated that the 60 foot wide public right-of-way did not make sense so it is remaining a twenty foot easement. The twenty foot easement will not unencumber future options. The other change to the agreement is the right of first refusal and LSA is okay with that change. Mr. Olson went on to say that on page 2 of the agreement, in section 4, the last sentence, adding sentence for the buyer to fix damages that they may cause to the taxiway. The statement will also be added to the general warranty deed.

Boardmember McWaters made a motion to approve the purchase agreement with the changes recommended by City Attorney David Olson with a second from Boardmember McWaters. All members present voted "AYE". Motion carried.

3. 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.

4. 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.

Items 3 & 4 were not needed and therefore not used.

5. Adjourn

There being no further business to transpire, Boardmember Anderson moved that the meeting be adjourned, with a second from Boardmember Reynolds. Meeting adjourned at 12:09 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