

The Cleveland Economic Development Corporation met virtually using Zoom due to COVID-19 social precautions on May 18, 2020, for their monthly meeting with Board President Fred Terrell presiding. The meeting date was changed due to Memorial Day holiday.

**MEMBERS PRESENT:** Board President Fred Terrell, Boardmembers Carolyn McWaters, Marilyn Clay, Kelly Jenkel-Axton, Andrew Bounds, Michele Wyatt, Patrick Casarez,

**EMPLOYEES:** Kelly McDonald, Bobby Pennington, Rod Hainey, Jennifer Jeude, and Robert Reynolds

Board Vice President Terrell called the meeting to order at 6: pm and stated there was a quorum.

**1. Invocation, Pledge and Roll Call**

Robert Reynolds gave the invocation and no pledges were done since on Zoom.

**2. Public Comments**

No comments were provided or received during live event.

**REPORTS**

**3. Reports and comments from Directors and Staff**

No reports or comments by staff or directors

**4. Summary of monthly business prospect report by EDC Director Robert Reynolds**

Director Reynolds provided an update on BNSF, QuikTrip, Houston Plywood, Vertigan, and 1<sup>st</sup> American Homes.

**5. Update on EDC Projects and business prospects from Director Reynolds on but not limited to:**

- i. Purchase and installation of fuel tank for the Cleveland Municipal Airport
- ii. Manthey Street Project

Director Reynolds gave an update on these projects. Manthey Street is completed. There was discussion about curb and gutter on this street but that was not part of the street project.

**CONSENT AGENDA**

**6. Approve minutes from the April 27, 2020 business meeting**

**7. Approve financial statements**

**8. Approve quarterly investment report for period ending March 31, 2020**

**9. Approve bill payments**

Boardmember Casarez made a motion to approve consent agenda items 6-9 with a second from Boardmember McWaters. All members present voted "AYE". Motion carried.

**DISCUSSION AND ACTION**

**6. Discuss and consider stimulus program to assist commercial accounts affected by the COVID-19 crises**

Assistant City Manager Pennington spoke on the memo with the account listing that was included in the EDC agenda packet which is actually crediting the accounts for city utility services. Excluded accounts are: inactive accounts, irrigation meters, other government entities, public utilities, public schools, residential, hospitals and/or churches, multi-family units such as

trailer parks, duplexes and apartments, multiple meter accounts at the same address that is not operating as an individual business. Eligible accounts are: hotels, medical offices, RV parks, non-profits, multiple meter accounts at the same address that are operating under individual business, commercial accounts outside the city corporate limits but operating as a customer on our utility system. Staff is recommending funding at full \$100,000 as stimulus. This plan will go before city council for final approval at their May 19, 2020 council meeting.

Boardmember Casarez made a motion to approve the stimulus package as presented with a second by Boardmember Wyatt. All member present voted "AYE". Motion carried.

### **Adjourn**

There being no further business to transpire Boardmember Clay made a motion for the meeting to be adjourned with a second by Boardmember Wyatt. Meeting adjourned at 6:28pm.

PASSED AND APPROVED this 22<sup>nd</sup> day of June 2020.

\_\_\_\_\_/signed\_\_\_\_\_  
Board President Fred Terrell

ATTEST:

\_\_\_\_\_/signed\_\_\_\_\_  
Angela Smith, City Secretary TRMC