

City Council and Cleveland Economic Development Corporation met for joint special called meeting on May 24, 2018 in the Council Chambers at City Hall, 907 E. Houston, Cleveland, Texas.

COUNCIL MEMBERS PRESENT: Councilmember Mike Penry, Councilmember Marilyn Clay, Councilmember Fred Terrell, Councilmember Danny Lee, City Manager Kelly McDonald, City Secretary Angela Smith

COUNCIL MEMBERS ABSENT: Mayor Otis Cohn, Councilmember Jennifer Bergman

EDC MEMBERS PRESENT: Kelly Jenkel-Axton, Carolyn McWaters, Brad Browder, Robert Reynolds, Fred Terrell, Marilyn Clay

EDC MEMBERS ABSENT: Alfred Anderson, J. Rice

EMPLOYEES: Bobby Pennington

EDC Board President Brad Browder opened the EDC meeting and they stated they have a quorum at 4:07 pm. City Manager McDonald stated that in the absence of Mayor Otis Cohn and the fact that due to the election we do not have a Mayor Pro-Tem, council will need to decide who will lead the meeting so it can be called to order. Councilmember Clay made a motion to nominate Mike Penry to lead the meeting with a second from Councilmember Lee. All members present voted "AYE". Motion carried. Councilmember Penry called the council meeting to order and stated there was a quorum for council. He turned the meeting over to EDC Board President Browder.

Discussion and Action by EDC

1. **Review and approve the Affidavit of Debts and Liens for the purchase of 5 acres in the Cleveland Airport area to LSA Ventures, LLC and authorize the EDC Board President to execute the affidavit on behalf of the Board.**

EDC Board President Browder explained what an Affidavit of Debts and Liens is and how much is left on the property. It was asked if EDC has mineral rights and it was replied that they do not have any.

Boardmember McWaters made a motion to approve the Affidavit of Debts and Liens and authorize the EDC Board President to execute the affidavit on behalf of the board with a second from Boardmember Reynolds. All members present voted "AYE". Motion carried.

2. **Review and approve Corporate Resolution of the Cleveland EDC Board authorizing the sale to LSA Ventures, LLC for 5 acres and easement for .7014 acre of land and naming the officers authorized to execute the necessary instruments.**

EDC Board President Browder explained what the resolution was for and that it names both him and Assistant City Manager/ Finance Director Pennington to be able to execute the necessary instruments on behalf of EDC.

Boardmember Jenkel-Axton made a motion to approve the Corporate Resolution of EDC authorizing the sale to LSA Ventures, LLC for 5 acres and easement for .7014 acre of land and naming the officers authorized to execute the necessary instruments with a second from Boardmember Reynolds. All members present voted "AYE". Motion carried.

Discussion and Action by City Council

- 3. Consider resolution authorizing and directing the Mayor, Council and/or City Manager to execute all necessary documents on behalf of the City of Cleveland relating to the sale of land to LSA Ventures, LLC.**

Councilmember Lee made a motion to approve the resolution authorizing and directing the Mayor, City Council and/or City manager to execute all necessary documents on behalf of the City relating to the sale of the land to LSA Ventures, LLC with a second from Councilmember Terrell. All members present voted "AYE". Motion carried.

Adjourn

Councilmember Clay made a motion to adjourn the City Council meeting with a second from Councilmember Terrell. Boardmember Reynolds made a motion to adjourn the EDC meeting with a second from Boardmember McWaters. All members present voted "AYE". Both motions passed. Meetings adjourned at 4:18 pm.

PASSED AND APPROVED this 19th day of June 2018.

_____/signed_____
Mayor Otis Cohn

ATTEST:

_____/signed_____
Angela Smith, City Secretary