

The Cleveland Economic Development Corporation met in person and virtually using Zoom due to COVID-19 social precautions on July 6, 2020, for a special called meeting with Board President Fred Terrell presiding.

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

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

**ATTENDEES:** David Sanchez with WoodsEdge Property and four people from Blue Group Inc.

Board President Terrell called the meeting to order at 11:04 am and stated there was a quorum.

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

Patrick Casarez gave the invocation and Andrew Bound led the pledge to the Texas flag and Robert Reynolds led the pledge to the US flag.

**2. Public Comments**

No comments were provided or received during live event during this section nor were received by the City Secretary via email as stated on the agenda.

**Closed Executive Session**

**3. 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.

EDC left for executive session at 11:04 am.

**4. Return to Open Session**

- c. Take action as needed from Executive Session

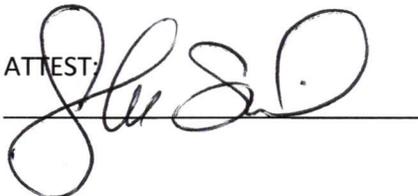
EDC returned to open session at 12:34 pm with no action being taken from executive session.

**Adjourn**

There being no further business to transpire Boardmember Jenkel-Axton made a motion for the meeting to be adjourned with a second by Boardmember Bounds. Meeting adjourned at 12:34 pm.

PASSED AND APPROVED this 24<sup>th</sup> day of Aug 2020.

ATTEST:



  
Board President Fred Terrell

Angela Smith, City Secretary TRMC