

The Cleveland Economic Development Corporation met in person and virtually using Zoom due to COVID-19 social precautions on July 27, 2020, for their monthly 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

**MEMBER ABSENT:** Patrick Casarez

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

**ATTENDEES:** Bob Bartlett, Daniel Sanchez, Simon Nousain, Jacob Nousain, Alan Nousain, Robert Nousain and Sharon Assa

Board President Terrell called the meeting to order at 6:00 pm and stated there was a quorum.

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

Marilyn Clay gave the invocation and pledges were done as a group to TX and 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.

**REPORTS**

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

Marilyn Clay spoke on the food drive this week and that it was a great turnout.  
Kelly McDonald gave update on courtesy car for airport and COVID-19 cases in Liberty County.

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

Robert Reynolds stated that Quiktrip is closing on their project this week. Several companies have no updates. Introduces guests in audience – Bob Bartlett, Scott Lambert and guests from Mexico City from the Blue Group.

**5. Update on Cleveland Municipal Airport by Bob Bartlett**

Bob Bartlett provided update at the airport and the fuel tank project. They pumped fuel today in the big tank. They are looking at potentially adding three commercial hangers and another set of T-hangers at the airport as future construction. Mr. Pennington stated that \$122k on fuel tank project has been completed already. Currently only one plane at the airport uses Jet A fuel. A comment was made about the need for an airport sign on FM 787. There is power to the gate to light it and could be a painted sign with a light on it. Bob Bartlett stated he would look at prices.

**CONSENT AGENDA**

**6. Approve minutes from the June 22, 2020 business meeting**

**7. Approve financial statements**

**8. Approve bill payments**