



## Presentation, Public Comments and Reports

1. Invocation, Pledge and Roll Call
2. Oath of Office conducted on board members appointed by council – LaDerrington Baldwin, Niki Coats and Rachel Hall.
3. Public Comments  
*Any person with EDC related business may speak to the board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a EDC meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.***
4. Reports and comments from board members and staff  
*Regarding matters appearing on the agenda; recognition of community members, or upcoming events.*
5. Monthly Business Prospect Report/EDC project updates by EDC Director Robert Reynolds

## Consent Agenda

*All consent agenda items are considered routine by the EDC Board and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.*

6. Approve Monthly Expenses.

## Discussion and Action

7. Consideration and possible action to appoint officers for the EDC board for calendar year 2023.
  - A. President
  - B. Vice President
  - C. Treasurer
  - E. Secretary
8. Consideration and possible action on a resolution of the Cleveland Economic Development Corporation designating person authorized to sign checks and make withdrawals from the Cleveland Economic Development Corporation Bank Accounts and revoking all prior resolutions authorizing personnel.
9. Discussion and action on 2023 Allies Day event or alternative event to promote economic growth in Cleveland.
10. Discussion and possible action on current and future EDC projects and goals.
  - A. Discussion on proposed City projects: Gateway Signs
  - B. Parks and playgrounds expansion and updates
  - C. City beautification and revitalization
  - D. Airport land opportunities, expansion, and improvements
  - E. City sidewalk projects
  - F. Airport courtesy car



### **Closed Executive Session (if needed)**

11. Closed Executive Session under

- 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.

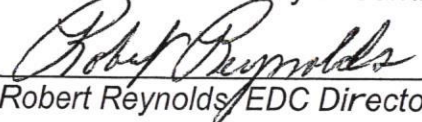
### **Return to Open Session**

12. Take action as needed on items from Executive Session

### **Adjourn**

*I certify that the above agenda was posted by 6:00 PM on January 20, 2023, at City Hall, 907 E. Houston Street, Cleveland, Texas 77327 and on [www.clevelandtexas.com](http://www.clevelandtexas.com) under Agenda Center – Economic Development.*

*Dated this the 20<sup>th</sup> day of January, 2023.*

  
Robert Reynolds, EDC Director,

*Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corp shall also be a meeting of the Cleveland City Council.*

*The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>.  
Closed captions are provided as auto generated through YouTube.  
You must turn on the Closed Caption (CC) option on your viewing device.*

*Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.*