

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
JANUARY 27, 2020 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Public Comments.
Any person with City related business may speak to the EDC 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 board meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address. *PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES*
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.
4. Return to Open Session
 - a. Take action as needed from Executive Session
5. Approve minutes from the December 16, 2019, business meeting.
6. Review and approve financial statements for December 2020
7. Review and approve bill payments for January 2020
8. Consider and approve marketing expense for advertising in Expansion Solutions magazine four times (Mar-Oct) for the amount of \$12,500
9. Hear summary monthly business prospect report.
10. Approve budget for the 2020 Allies Day, scheduled for March 4, 2020
11. Annual review of planning, management and financial consulting contract with CommEcoDev, LLC
12. Consider Type B EDC residency requirements for board members
13. Consider Economic Development Board appointments and approve formal recommendation for nominations to City Council
14. Reports and comments from Directors and staff.
15. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on January 23, 2020 at 4:00 pm.

Angela Smith, TRMC

City Secretary/HR Manager

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 Corporation shall also be a meeting of the Cleveland City Council.

Cleveland Economic Development Corporation
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