



Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING / STRATEGIC WORKSHOP OF CLEVELAND ECONOMIC DEVELOPMENT CORPORATION

CLEVELAND CIVIC CENTER □ 210 PEACH ST, CLEVELAND TX 77327

JANUARY 28, 2019 □ 9:00 AM

1. Invocation, Pledge and Roll Call.
2. Approve minutes from the December 17, 2018 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Hear summary monthly business prospect report.
6. Discuss and approve marketing with Expansion Solutions
7. 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**
8. Reports and comments from Directors and staff.
9. **Closed Executive Session**
Discuss or deliberate regarding commercial or financial information that has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near the City of Cleveland and with which the EDC is negotiating and to deliberate the offer of a financial or other incentive to such business prospect, all as authorized by Sec. 551.087, Texas Government Code.
10. **Return to Open Session**
Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance and/or consider incentives for business from Executive Session, if necessary.
11. **Strategic Goals Workshop** – EDC will meet together with city staff and other presenters in a Strategic Goal-Setting Workshop to discuss and consider operational issues, economic development issues, long-term financial planning, land acquisition and to develop priorities for the upcoming year and for the long term.
12. Lunch will be served during the workshop for EDC and staff.
13. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on January 23, 2019 at 6:31 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.