



**Monthly EDC Meeting**  
907 E. Houston, Cleveland TX 77327  
City Council Chambers  
**Monday, February 27, 2023 at 6:00PM**

## **Presentation, Public Comments and Reports**

1. Invocation, Pledge and Roll Call
2. Oaths 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 an 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.
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.
7. Approve monthly financial statements.

## **Discussion and Possible Action**

8. Consideration and possible action to appoint officers for the EDC board for calendar year 2023.
  - A. President
  - B. Vice President
  - C. Treasurer
  - D. Secretary
9. 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.

10. Discussion and possible action on Façade Grant Program Application Funds for Reimbursement, SC & LS Properties, LLC located at 119 N. San Jacinto Ave.
11. Discussion and possible action on Façade Grant Program application Funds for Reimbursement, SC & LS Properties, LLC located at 117 N. San Jacinto Ave.
12. Discussion and action on 2023 Allies Day event or alternative event to promote economic growth in Cleveland.
13. 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.

**Closed Executive Session (if needed)**

14. 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 off the governmental body and with which the governmental body is conducting economic development negotiations.

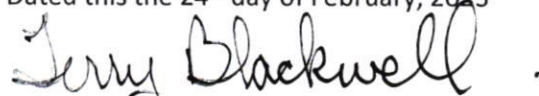
**Return to Open Session**

15. Take action as needed on items from Executive Session

**Adjourn**

I certify that the above agenda was posted by 6:00 PM on February 24, 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 24<sup>th</sup> day of February, 2023

  
Terry Blackwell, City Secretary,

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/UCTeYUTeUTIB4Dwp&AjbC-6qR8Q>  
Closed captions are provided as auto generated through YouTube.  
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