

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
MARCH 25, 2019 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Oath of Office ceremony for Niki Coats – new board member
3. **Closed Executive Session**
 - a. Consultation with Attorney under Texas Local Government Code 551.071
 - b. 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.
4. **Return to Open Session**
 - a. 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.
5. Approve minutes from the February 25, 2019, meeting.
6. Review and approve financial statements.
7. Review and approve bill payments.
8. Review and approve quarterly investment report for period ending December 31, 2018.
9. Discuss and consider access only request from Sunoco Pipeline L.P. for tract # TX-LI-034.000, 0000024 D Donaho, Tract 107, Acres 117.3207, physical address is 672 County Road 2204.
10. Hear summary monthly business prospect report.
11. 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**
12. Reports and comments from Directors and staff.
13. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on March 22, 2019 at 12:00 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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