



Niki Coats, President
LaDerrington Baldwin, Vice-President
Durlene Davis, Treasurer
Terry Blackwell, Secretary

Robert Reynolds, Director
Marilyn Clay, Councilmember
Brent McWaters, Member
Rachell Hall, Member
Patrick Caserez, Member

Public Comments and Reports

1. Invocation, Pledge and Roll Call
2. 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.***
3. Reports and comments from board members and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
4. 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.

5. Approve Meeting Minutes from January 23,2023
6. Approve Meeting Minutes from February 20, 2023.
7. Approve Meeting Minutes from March 20, 2023.
8. Approve Monthly Expenses
9. Approve Monthly Financial Statement

Discussion and Action

10. Discussion and possible action Food Truck Park fencing.
11. Discussion and possible action on Picnic Tables
12. Discussion and possible action on Pavilion
13. Discussion and possible action on Gateway signs.
 - a. Lighting of south sign.
 - b. Installation of lighting on south signage
 - c. Gateway flags
14. Discussion and apposable action on approval of purchasing vehicle for City of Cleveland Airport Car.
15. Discussion and possible action on updating the courtesy car agreement.
16. Discussion and possible action on potential projects.



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

Closed Executive Session

17. Closed Executive Session under Texas Government Code Sec. 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.
 - a. M & S Engineering
 - b. Airport and EDC property
18. Closed Executive Session under Texas Government Code Sec 551.072, Deliberations about Economic Development.
 - a. Blue Group

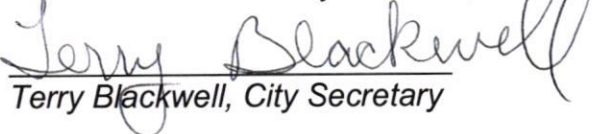
Return to Open Session (if needed)

19. Take action as needed on items from Executive Session

Adjournment

I certify that the above agenda was posted by 6:00 PM on August 26, 2022, at City Hall, 907 E. Houston Street, Cleveland, Texas 77327 and on www.clevelandtexas.com under Agenda Center – Economic Development.

Dated this the 24th day of March, 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/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.

Attendance by other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.