



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
In-Person and by Zoom Meeting
May 24, 2021 – 6:00 pm**

This will be an in-person meeting. EDC will be using a telephone/video conferencing tool called ZOOM to make the meeting available virtually.

- 1) Phone in at 346-248-7799 US (Houston) and enter Meeting ID 841 0004 9118; or
- 2) Use the link -<https://us02web.zoom.us/j/84100049118>; or
- 3) Download the ZOOM app on your phone and enter Meeting ID 841 0004 9118 to join.

The agenda packet is accessible to the public as a PDF format at the following link <https://www.clevelandtexas.com/agendacenter> under Economic Development Corp – May 24, 2021. The meeting will also be shown on Facebook Live on the City’s Facebook account at [facebook.com/cityofclevelandtx](https://www.facebook.com/cityofclevelandtx). For more information or questions concerning the teleconference, please contact the City Secretary’s office at 281-592-2667.

1. Invocation, Pledge and Roll Call

Public Hearing

2. Open Public Hearing to receive comments from residents of Cleveland with regard to its proposed amendment to the approved 2020-21 fiscal year budget and amended projects list. The nature of the amended proposed project is as follows:
 - a. Participation in the proposed creation & funding of a new road from FM 2025 to US 59 by the proposed new Northside school
 1. Hear comments on amended project as listed above.
3. Close Public Hearing

Public Comments and Reports

4. 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.**

In person – must complete a public comment request form and turn into the City Secretary prior to the meeting starting.

Zoom Meeting Public Comments Instructions

- a. *If you are attending via Zoom, you can comment to the host when we open the floor for public comments section*
 - b. *If you emailed your request for public comment, then the City Secretary will inform the board of your request.- Email request prior to 4:30 pm on meeting date to asmith@clevelandtexas.com is required.*
 - c. *The board is not required to reply during public comments.*
5. Reports and comments from Directors and staff



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Regarding matters appearing on the agenda; recognition of community members, or upcoming events.

6. Summary of monthly business prospect report and EDC prospect report 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

Consideration and possible action on:

7. Approval minutes from the April 26, 2021 business meeting
8. Approval on approval of monthly bill payments
9. Approval of monthly financial statements
10. Approval of quarterly investment report for period ending March 31, 2021

Discussion and Action

11. Presentation with discussion and possible action on Tough Kids program support request
12. Presentation with discussion and possible action on request for support from Cleveland Chamber of Commerce for the Leadership East Texas program
13. Discussion and possible action on annual sponsorship by EDC to City's 4th of July event in the amount of \$2,000 or amount approved by EDC Board
14. Discussion and possible action on 2021 Allies Day event
15. Discussion and possible action on attendance at the ED Sales Tax Workshop in Houston on Nov 5, 2021
16. Discussion and possible action on update on the proposed school road project between FM 2025 and feeder road of US 59
17. Discussion and possible action on update on the survey company conducting the survey of the property related to the proposed school road project between FM 2025 and feeder road of US 59

Closed Executive Session

18. 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



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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.

- i. Project Blue, Project Bag, and Project Buffet

Return to Open Session

19. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 10:00 am on May 21, 2021 at City Hall, 907 E. Houston, and the agenda packet is available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC
Director of Administrative Services
City Secretary