

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
JULY 22, 2019 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. 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*
3. Closed Executive Session
 - a. Deliberations about the sell, purchase, exchange, lease, or value of real property as authorized by Sec. 551.072, Texas Government Code.
 - 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 of the governmental body and with which the governmental body is conducting economic development negotiations.
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.
 - b. Take action as needed from Executive Session
5. Approve minutes from the June 4th and June 24, 2019, business meetings.
6. Review and approve financial statements
7. Consider approval of September 17, 2019 at 5:30 pm for the EDC Public Hearing on proposed budget and projects
8. Discuss and take action (if needed) on FY 2019-20 Proposed Budget
9. Review and approve bill payments.
10. Update on Retail Coach for retail strategy project
11. Hear summary monthly business prospect report.
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 July 19, 2019 at 5:00 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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