



Monthly EDC Meeting
City Hall-Council Chambers and via Zoom
907 E Houston, Cleveland 77327
August 23, 2021 – 6:00 pm

This will be an in-person meeting with ability to attend via Zoom as an option.

- 1) Phone in at 346-248-7799 US (Houston) and enter Meeting ID 837 1967 3722 ; or
- 2) Use the link -<https://us02web.zoom.us/j/83719673722> or
- 3) Download the ZOOM app on your phone and enter Meeting ID 837 1967 3722 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 – August 23, 2021*.

The public will be permitted to offer public comments during the Public Comment section telephonically, by chat, or by emailing asmith@clevelandtexas.com by 5:30 p.m. on the day of the meeting. A recording of the telephone/video meeting will be available to the public in accordance with the Open Meetings Act on the city's website – www.clevelandtexas.com as soon as electronically possible.

The meeting will also be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>. 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 The Cleveland Economic Development Corporation will hold a Public Hearing to receive comments from residents of Cleveland with regard to its 2021-2022 fiscal year budget and proposed projects. The nature of the proposed projects are as follows:

- ◆ Industrial Park Infrastructure Improvements
- ◆ Demolition/Clearance—Sites for New Affordable Housing and Businesses
- ◆ Incentives—Other Businesses—Job Creation and Job Retention
- ◆ Central Business District Infrastructure Improvements
- ◆ Job Training Opportunities
- ◆ Industrial Park—Debt Service
- ◆ Municipal Park—Debt Service
- ◆ Airport Improvements
- ◆ Marketing, Signage and Murals
- ◆ Downtown Revitalization
- ◆ Real Estate Purchase(s)
- ◆ Participation in the proposed creation & funding of a new road from FM 2025 to US 59 by the proposed new Northside school

3. Close Public Hearing



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Presentations, Public Comments and Reports

4. Update from Lacy Kreger on the BNSF project
5. 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.**

- i. *Today's meeting will allow citizen participation during Public Comments section*
 - ii. *If you are logged into Zoom, you can use the chat feature to type in your question or comment to the host when we open the floor for public comments section*
 - iii. *If you emailed your request for public comment, then the City Secretary will inform the board of your request during this section.*
 - iv. *You can *9 on your phone to "raise your hand" if using the phone line for the Zoom meeting or use the chat feature in Zoom.*
 - v. *The Board is not required to reply during public comments.*
6. Reports and comments from Directors and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
7. Summary of monthly business prospect report by EDC Director Robert Reynolds
8. Project updates:
 1. Northside Blvd
 2. Water meter for downtown irrigation project
 3. Parks & Recreation committee update

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:

9. Approval minutes from the July 26, 2021 business meeting
10. Approval of monthly bill payments
11. Approval of Quarterly Investment Report for period ending June 2021

Budget

12. Discussion and consideration on approval of FY 2021-22 Proposed Budget

Discussion and Action

13. Discussion and approval of monthly financial statements



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14. Discussion and possible action on approval for changes to EDC's Articles of Incorporation

Closed Executive Session

15. 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 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.

Return to Open Session

16. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 3:00 pm on August 20, 2021 at City Hall, 907 E. Houston, Cleveland, TX and also available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC
Director of Administrative Services
City Secretary