



Niki Coats, President
LaDerrington Baldwin, Vice-President
Durlene Davis, Treasurer
Rachel Hall, Member
Alice Rios, City Secretary

Robert Reynolds, Director
Marilyn Clay, Member
Brent McWaters, 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. Reports and comments 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 July 24, 2023.
6. Approve Monthly Expenses
7. Approve Monthly Financial Statement
8. Approve Quarterly Investments

Discussion and Action

9. Discussion and possible action on EDC annual Budget for 2023-2024.

Public Hearing

10. Public hearing on the proposed budget – fiscal year 2023-2024

Discussion and Action

11. Discussion and possible action on TexPool
12. Discussion and possible action on appointing City Secretary or designee as EDC Secretary
13. Discussion and possible action on September 11th workshop
14. Discussion and possible action on TEDC Annual Conference Oct 11th – 13th
15. Discussion and possible action on TEDC and EDC Sales Tax Workshop Nov 17th
16. Discussion on potential EDC projects and goals.
 - A. Discussion on proposed City projects, Gateway Signs



Monthly EDC Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
Monday, August 28, 2023 at 6:00PM

- B. Parks and playgrounds expansion and updates
- C. City beautification and revitalization
- D. Airport land opportunities, expansion, and improvements
- E. Demolition/Clearance---Sites for New Affordable Housing and Business
- F. Old Fire Station Pavilion

Closed Executive Session (if needed)

17. Closed Executive Session under

- 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 (if needed)

18. Take action as needed on items from Executive Session

Adjournment

I certify that the above agenda was posted by 6:00 PM on August 25, 2023, at City Hall, 907 E. Houston Street, Cleveland, Texas 77327 and on www.clevelandtexas.com under Agenda Center – Economic Development.

Dated this the 25th day of August, 2023.

A handwritten signature in blue ink that reads 'Alice Rios'.

Alice Rios, 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.