



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
October 25, 2021 – 6:00 pm**

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. Summary of monthly business prospect report/EDC project updates (if applicable) 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 minutes from the September 27, 2021 business meetings
6. Approve monthly financial statements
7. Approve monthly bill payments
8. Approval of Quarterly Investment Report for period ending September 2021

Discussion and Action

9. Discuss and take action on board's acceptance of Boardmember Robert Lacy's resignation from EDC and EDC's nominations for replacement that will be provided to City Council.
10. Discuss and take action on purchase of a drone for marketing efforts
11. Discussion of 2022 Allies Day event

Closed Executive Session

12. 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.




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Return to Open Session

13. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 12:00 pm on October 22, 2021 at City Hall, 907 E. Houston and on www.clevelandtexas.com under Agenda Center – Economic Development.


Angela Smith, TRMC
Director of Admin Services
City Secretary

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.