

The Cleveland Economic Development Corporation met in person and virtually using Zoom due to COVID-19 social precautions on March 22, 2021, for their monthly meeting with Board President Fred Terrell presiding.

MEMBERS PRESENT: Board President Fred Terrell, EDC Vice President Marilyn Clay, Boardmember Carolyn McWaters, Boardmember Michele Wyatt, Boardmember Patrick Caserez, Boardmember Robert Lacey, Boardmember Kelly Jenkel-Axton and City Secretary Angela Smith

EMPLOYEES: Bobby Pennington, Robert Reynolds, Jennifer Jeude, Savannah Cunningham, Leslie Herrera

ATTENDEES: James Franklin, Richard Boyett

EDC Board President Fred Terrell called the meeting to order at 3:03 pm and stated there is a quorum.

PRESENTATION AND COMMENTS

1. **Invocation, Pledge and Roll Call**

Boardmember Marilyn Clay gave the invocation. Boardmember Patrick Caserez led the pledge to the Texas flag and Boardmember Robert Lacey led the pledge to the U.S. flag.

2. **Oath of Office ceremony for board members reappointed by Council for new term and new board member appointed by Council**

City Secretary Angela Smith swore in Boardmembers Michele Wyatt and Kelly Jenkel-Axton as they were not present at the prior monthly meetings.

3. **Presentation and overview by Betty Russo on Economic Development Corporation types**

Ms. Russo was not able to be present at this meeting. Board President Terrell spoke about the binders that the board members received that provided information on EDCs.

4. **Public Comments**

No public comments

REPORTS

5. **Reports and comments from Directors and staff**

Fred Terrell – would like bi-weekly reports from Robert Reynolds.

Kelly Jenkel-Axton- apologized for non-attendance recently at meetings.

Michele Wyatt – stated that a weekly report would be helpful

Robert Lacey – stated he would not need a report as he speaks with Robert Reynolds frequently

Councilmember James Franklin – stated that he was missing the weekly Robert Reynolds report from his weekly report from the City Manager

Fred Terrell – asked if the weekly report to City Council can be shared with EDC as well. City Manager Pennington stated that he would prefer it to stay with City Council as it is his report to them. Robert Reynolds stated that he would send his report to the board on a weekly basis now in addition to sending it to Bobby. Mayor Boyett stated that he disagrees with Board President Terrell and that the city council report will stay with city council and not be shared.