

Reinvestment Zone 1 Board met for a board meeting on June 18, 2018, in the Council Chambers at Cleveland City Hall, 907 E. Houston, Cleveland, Texas with Chairman of the Board David Nemeth presiding.

BOARD MEMBERS: David Nemeth, Jie Jeff Zhou, Jiayou Jack Gong, Xuechen Tiffany Li, Jonathan White, Levi Love, Representative Ernest Bailes

ABSENT: Senator Robert Nichols and Ronnie Danner

VISITORS: Frieda Joyce, Kelly McDonald, Bobby Pennington, Derra Purnell

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

Chairman of the Board David Nemeth called the meeting to order at 3:07 pm. Levi Love gave the invocation and led the pledge to the US flag and the Texas flag. Chairman of the Board Nemeth stated that there was a quorum present.

2. **Receive report on initial and annual reports filed with Texas Comptroller on behalf of Reinvestment Zone 1, Cleveland, Texas**

Derra Purnell with Olson & Olson presented the reports. No comments or questions. No action needed.

3. **Consider approval of a resolution recommending to City Council approval of the First Amendment to Grand Oaks Development Agreement with McKinley Development Company, Inc, related to Reinvestment Zone No. 1, Cleveland Texas**

Levi Love made a motion to approve the resolution as presented with a second from Tiffany Li. All members present voted "AYE". Motion passed.


4. **Consider approval of minutes from the July 31, 2017, Reinvestment Zone Board Meeting**

Jonathan White made a motion to approve the minutes as presented with a second from Ernest Bailes. All members voted "AYE". Motion passed.

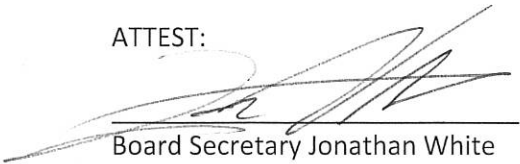
5. **Adjourn**

Levi Love made a motion to adjourn the Reinvestment Zone 1 meeting with a second from Tiffany Li. All members present voted "AYE". Motion carried. Meeting adjourned at 3:18 pm.

PASSED AND APPROVED this 4th day of December, 2018


Board Vice President, Levi Love

ATTEST:


Board Secretary Jonathan White