

The Cleveland Economic Development Corporation met in person on July 26, 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 Robert Lacey, Boardmember Patrick Caserez, Boardmember Kelly Jenkel-Axton, Cleveland EDC Director Robert Reynolds and City Secretary Angela Smith

ABSENT: Boardmember Michele Wyatt

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

ATTENDEES: Jim Carson, John Spadafora

EDC Board President Fred Terrell called the meeting to order at 6:00 pm and stated there is a quorum.

1. Invocation, Pledge and Roll Call

Robert Lacy gave the invocation and Patrick Caserez led the pledge to the Texas flag and Marilyn Clay led the pledge to the US flag.

Presentations, Public Comments and Reports

2. Public Comments.

Jim Carson provided the Chamber update.

3. Reports and comments from Directors and staff

No comments

4. Update on attendance at the EDC Sales Tax Workshop being held Nov. 5, 2021 in Houston

Fred Terrell, Marilyn Clay and Robert Lacey confirmed they wished to attend and Patrick Caserez had a scheduling conflict. Confirmed already to attend are Robert Reynolds, Leslie Herrera, Bobby Pennington, Kelly Jenkel-Axton and Angela Smith. Michele Wyatt and Carolyn McWaters declined to attend. No action was needed. City staff will handle registrations for the class.

5. Summary of monthly business prospect report and EDC prospect report by EDC Director Robert Reynolds

Robert Reynolds reviewed his report with the board and going forward the two reports will be combined into one and he will remove items from the report that are stale and older. The report from the Development Services department on new permits, construction was also reviewed.

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:

6. Approval minutes from the June 28, 2021 business meeting

7. Approval on approval of monthly bill payments