

The Cleveland Economic Development Corporation met in person on September 27, 2021, for their monthly meeting with Board President Fred Terrell presiding.

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

**ABSENT:** Boardmember Robert Lacey,

**EMPLOYEES:** Bobby Pennington, Jennifer Jeude, and Savannah Cunningham

**ATTENDEES:** Molly Manley, Bobby Steely, Mayor Boyett, Councilmember James Franklin, Chris Trotter, Matthew and Trish with Washburn Survey

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

## **Presentations, Public Comments and Reports**

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

Fred Terrell gave the invocation and Carolyn McWaters led the pledge to the Texas flag and Kelly Jenkel-Axton led the pledge to the US flag.

### **2. Presentation from Washburn Survey on the Northside Blvd Survey project for the proposed road from NE corner of school road to US 59**

3 tracts of land in total – 6.1485 acres – 2959.56 linear feet to centerline. 2.3494 acres lie in flood plain/way as showed on map in hatch marked area – different levels of floodway/plain. Washburn Survey is using the most updated maps which are 13 years old from FEMA. No elevation shooting was done. Gully is over six feet deep. The first step was to get the survey completed so it can be provided to Frank Lin for the easement request. After that other steps can be annexation of land and rezoning. It makes sense to be zoned commercial and EDC can help as the city is under 20k population. City staff has reached out to Sen. Nichols and TxDOT for help. Matt with Washburn stated that they had just received maps from TxDOT on Friday and some of the right-of-way have to be moved and completed some of the legals. Next step is for Robert Reynolds and Bobby Pennington to show the map to Felix and Frank. There is no timeline for this project at this time. The next challenge is to find funding to do the project. This road is in our comprehensive plan.

### **3. Public Comments.**

Molly Manley, 200 S William Barnett – addressed EDC board about issues and the letter she received from City of Cleveland from her public comments at the city council meeting.

### **4. Reports and comments from Directors and staff**

Thanks for coming to the meeting and sharing your comments.

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

Robert Reynolds reviewed his report. Discussion about growth, lack of interstate sellable property occurred.