



Cleveland Economic Development Corporation

**AGENDA FOR MONTHLY BUSINESS MEETING
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
FEBRUARY 25, 2019 □ 6:00 pm**

1. Invocation, Pledge and Roll Call.
2. Oath of Office ceremony for board members reappointed by Council for new term
3. Approve minutes from the January 28, 2019, meeting.
4. Review and approve financial statements.
5. Review and approve bill payments.
6. Review and approve quarterly investment report for period ending September 30, 2018.
7. Review and approve budget carryover of \$54,538 from Fiscal Year 18 to Fiscal Year 19 for industrial park capital improvement project.
8. Discuss and take action on request for amendment to permanent easement and right of way agreement with Targa/Grand Prix Pipeline LLC due to amending the plat as the footages changed
9. Discuss and take action on commitment letter requested for the Liberty County Mobility Plan
10. Discuss and take action on approving attendance at the Texas Women in Economic Development Conference held on April 4-5, 2019 in Waco, Texas.
11. Discussion on restoration of the Cleveland train depot
12. Discuss and take action on the north industrial park project
13. Discuss and take action on a strategic industry matching project
14. Hear summary monthly business prospect report.
15. Public Comments.
Any person with City related business may speak to the EDC 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 board meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES**
16. Reports and comments from Directors and staff.
17. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on February 22, 2019 at 12:15 pm.

Angela Smith, TRMC
City Secretary/HR Manager

Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corporation shall also be a meeting of the Cleveland City Council.