

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
APRIL 22, 2019 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. 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**
3. Approve minutes from the March 1 & March 25, 2019, meetings.
4. Review and approve financial statements
5. Review and approve bill payments.
6. Review and approve quarterly investment report for period ending March 31, 2019.
7. Discuss and take action on extension of agreement with Retail Coach.
8. Discuss and take action on rescheduling May EDC monthly meeting due to Memorial Day holiday.
9. Hear summary monthly business prospect report.
10. Reports and comments from Directors and staff.
11. **Closed Executive Session**
 - a. Deliberations about the purchase, exchange, lease, or value of real property as authorized by Sec. 551.072, Texas Government Code.
12. **Return to Open Session**
 - a. Consider purchase, sale, appraisal and option on real estate and/or procurement of related legal, surveying or environmental assessment assistance and/or consider incentives for business from Executive Session, if necessary.
13. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on April 18 2019 at 3:00 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.

Cleveland Economic Development Corporation
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