

Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING

CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS

AUGUST 26, 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. Closed Executive Session
 - a. Consult with attorney on pending or contemplated litigation, as permitted by Tex. Gov't Code Sec. 551.071 – *City of Cleveland, et al v. EE-TDF Cleveland LLC (DBA Earth Energy Tire Recycling Solutions)*
 - b. Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
4. Return to Open Session
 - a. Discussion and possible action to approve and authorize the President of the Board to execute a settlement agreement with Earth Energy.
 - b. Take action as needed from Executive Session
5. Approve minutes from the July 18 and July 22, 2019, business meetings.
6. Review and approve financial statements
7. Discuss and take action on FY 2019-20 Proposed Budget
8. Review and approve bill payments.
9. Discuss and consider approval of EDC and/or City staff attendance at the 2019 Texas Municipal League Economic Development Conference on November 7-8, 2019
10. Hear summary monthly business prospect report.
11. Reports and comments from Directors and staff.
12. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on August 22, 2019 at 9:30 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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