

The Cleveland Economic Development Corporation met on June 4, 2019, for special called board meeting at City Hall, 907 E Houston St, Cleveland, Texas with Board President Brad Browder presiding.

**MEMBERS PRESENT:** Board President Brad Browder, Boardmember Fred Terrell, Boardmember Kelly Jenkel-Axton, Boardmember Carolyn McWaters, Boardmember Robert Reynolds, Boardmember Marilyn Clay, Boardmember Niki Coats and City Secretary Angela Smith.

**ATTENDEES PRESENT:** Kelly McDonald, Bobby Pennington, J. Rice, Suzanne May-Bahan, Chris Bahan, and Allen Tomlin

Board President Browder called the meeting to order at 6:00 pm and stated there is a quorum and that Boardmember McWaters was not present.

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

Robert Reynolds gave the invocation and Brad Browder led the Pledge of Allegiance to the US flag and to the Texas flag.

**2. Closed Executive Session**

**a. Deliberations about the sell, purchase, exchange, lease, or value of real property as authorized by Sec. 551.072, Texas Government Code.**

Mr. Browder greeted attendees present – Mr. & Mrs. Bahan and Allen Tomlin. EDC members left for closed session at 6:02 pm. Boardmember McWaters arrived at 6:12 pm.

**3. 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.**

Returned to open session at 6:58 pm. No action taken just that city staff will continue to have discussions with parties involved.

**4. Adjourn**

There being no further business to transpire, Boardmember Coats made a motion for the meeting to be adjourned, with a second from Boardmember Reynolds. Meeting adjourned at 6:58 pm. All members present voted "AYE". Motion carried.

PASSED AND APPROVED this 22<sup>th</sup> day of July 2019.

  
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Brad Browder, Board President

ATTEST:  
  
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Angela Smith, City Secretary