

AGENDA
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
907 E. Houston, CLEVELAND, TEXAS
January 25, 2010
6:00 p.m.

1. Invocation, Pledge and Roll Call
2. Approve minutes from the December 21, 2009 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Public Comments.
6. Discuss and take action on the Cleveland area market analysis study proposals.
7. Discuss and take action on an update to the 2006 retail development study from The Retail Coach, the firm that completed the original study.
8. Discuss and take action on having a presence at the International Conference on Shopping Centers (ICSC).
9. Discuss and take action on a report from the Liberty County Workforce Academy and future funding for the Academy.
10. Hear quarterly report from Tracey Walters and Durlene Davis on Economic Promotion Agreement with Greater Cleveland Chamber of Commerce.
11. Discuss recommended north side water storage and distribution improvements with the City's engineer, Ed Barlow.
12. Executive Session
(Discuss real estate in accordance with the Open Meetings Act, TX Govt. Code Section 551.072.)
(Discuss or deliberate regarding commercial or financial information that has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near the City of Cleveland and with which the EDC is negotiating and to deliberate the offer of a financial or other incentive to such business prospect, all as authorized by Sec. 551.087, Texas Government Code.)
13. Return to Open Session.
14. Consider authorization of an Economic Development Administration Grant and matching funds required to complete a Water Pressure Improvement Project in the northwest area adjacent to Highway 59.
15. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on January 22, 2010 at 4:00 p.m.

Kelly McDonald
City Secretary