

AGENDA
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
907 E. Houston, CLEVELAND, TEXAS
February 22, 2010
6:00 p.m.

1. Invocation, Pledge and Roll Call
2. Approve minutes from the January 25, 2010 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Public Comments.
6. Discuss and take action on representation costs at the International Conference on Shopping Centers (ICSC).
7. Hear quarterly report from Tracey Walters and Durlene Davis on Economic Promotion Agreement with Greater Cleveland Chamber of Commerce.
8. Discuss and take action on a request from Montgomery & Barnes for additional funding on the pipeline easement project.
9. Executive Session
(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.)
10. Open Session. Consider incentives for business from Item 9, Executive Session, if necessary.
11. Adjourn

I certify that the above Agenda was posted on the bulletin board at City Hall, 907 East Houston, Cleveland, Texas, on February 19, 2010 at 4:00 p.m.

Kelly McDonald
City Secretary