

AGENDA  
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION  
CITY COUNCIL CHAMBERS  
907 E. Houston, CLEVELAND, TEXAS  
March 15, 2010  
6:00 p.m.

1. Invocation, Pledge and Roll Call
2. Approve minutes from the February 22, 2010 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Public Comments.
6. Discuss and take action on a request from Montgomery & Barnes for additional funding on the pipeline easement project.
7. Discuss and take action on performance agreement payment to Western Forge and Flange.
8. Discuss and take action on a proposed oil well drilling site at the Airport Industrial Park.
9. Discuss and take action on financial status of the Liberty County Workforce Academy.
10. Presentation on Friends of Downtown Cleveland.
11. 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.)
12. Open Session. Consider incentives for business from Item 11 Executive Session, if necessary.
13. Adjourn

I certify that the above Agenda was posted on the bulletin board at City Hall, 907 East Houston, Cleveland, Texas, on March 12, 2010 at 4:00 p.m.

Kelly McDonald  
City Secretary