

AGENDA
CLEVELAND ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
907 E. Houston, CLEVELAND, TEXAS
August 16, 2010
6:00 p.m.

1. Invocation, Pledge and Roll Call
2. Approve minutes from the July 19, 2010 meeting.
3. Review and approve financial statements.
4. Review and approve bill payments.
5. Public Comments.
6. Hear presentation from Southeast Biomedical Research Institute (SETBRI).
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 presentation from Mike Ulbig regarding on-street parking program.
9. Discuss and take action on a Central Business District façade assistance program.
10. Discuss and take action on EDC goals and objectives and 2010-11 fiscal year budget.
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 10, 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 August 13, 2010 at 4:00 p.m.

Kelly McDonald
City Secretary