

The Cleveland City Council met in joint session with the Cleveland Economic Development Corporation on November 17, 2009 in the Council Chambers at City Hall, 907 E. Houston, at 7:00 p.m., with Mayor Kirkonis presiding.

PRESENT: Mayor Jill Kirkonis, Councilmember Mike Penry, Councilmember Eddie Lowery, Councilmember Durlene Davis, City Manager Philip Cook, City Secretary Kelly McDonald

ABSENT: Councilmember Barbara McIntyre

EDC PRESENT: Dennis Kirkonis, Carolyn McWaters, R. C. Sweeten, Brad Browder, Alfred Anderson, J. Rice

STAFF PRESENT: Angela Smith

VISITORS: Stan Jones, Scott Jones, Cade Lowery, Gary Montgomery, Buddy Barnes, Scott Lambert, Alex Wukman, Larry Kupstas, Scott Bean

Dennis Kirkonis gave the invocation and Councilmember Davis led the Pledge of Allegiance.

1. Consider goals for future growth.

Gary Montgomery reviewed the final stage of the study for future growth and advised the study is ready for finalization and should be complete within three weeks. Buddy Barnes reviewed recommendations for moving into a marketable, developable area and discussed key issues to research and implement.

2. Hear presentation regarding use of TIRZ, MUDs and PIDs to finance infrastructure in large developments.

Scott Bean discussed Special Districts for the City and EDC to look at for development and recommended both boards attend the December 14 EDC meeting at 8:00 a.m. to review in depth each incentive or special district. Dennis Kirkonis asked if all special districts shown on his presentation could be created by the city or some through the state. Mr. Bean advised some are created through the city and some through the state and he will go into further detail at the December 14 meeting.

Mayor Kirkonis advised she is reading a market analysis of Bay City and that it is very interesting to see the challenges they faced and the development that is there now.

With no further business before the boards, the meeting was adjourned at 7:40 p.m.

PASSED AND APPROVED this ____ day of December, 2009.

Jill Kirkonis, Mayor

ATTEST:

Kelly McDonald, City Secretary