



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
In-Person and by Zoom Meeting
March 22, 2021 – 3:00 pm**

This will be an in-person meeting as well as virtually as Zoom. Social distancing and masks are still being used to assist with prevention of COVID-19.

EDC will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.

- 1) Phone in at 346-248-7799 US (Houston) and enter Meeting ID 821 2015 0560
- 2) Use the link - <https://us02web.zoom.us/j/82120150560>
- 3) Download the ZOOM app on your phone and enter Meeting ID 821 2015 0560 to join

The agenda packet is accessible to the public as a PDF format at the following link <https://www.clevelandtexas.com/agendacenter> under Economic Development Corp – March 22, 2021. The meeting will also be shown on Facebook Live on the City's Facebook account at [facebook.com/cityofclevelandtx](https://www.facebook.com/cityofclevelandtx). For more information or questions concerning the teleconference, please contact the City Secretary's office at 281-592-2667.

Presentations and Comments

1. Invocation, Pledge and Roll Call
2. Oath of Office ceremony for board members reappointed by Council in 2021
3. Presentation and overview by Betty Russo on Economic Development Corporation types
4. Public Comments.

Any person with EDC related business may speak to the board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a EDC meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

In person – must complete a public comment request form and turn into the City Secretary prior to the meeting starting.

Zoom Meeting Public Comments Instructions

- a. *If you are attending via Zoom, you can comment to the host when we open the floor for public comments section*
- b. *If you emailed your request for public comment, then the City Secretary will inform the board of your request.- Email request prior to 2:30 pm on meeting date to asmith@clevelandtexas.com is required.*
- c. *The board is not required to reply during public comments.*

Reports

5. Reports and comments from Directors and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
6. Summary of monthly business prospect report and EDC project updates by EDC Director Robert Reynolds



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Consent Agenda

All consent agenda items are considered routine by the EDC Board and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.

7. Approve minutes from the January 25, 2021 business meeting
8. Consideration and possible action on approval of monthly bill payments

Discussion and Action

9. Consideration and possible action on approval of monthly financial statements
10. Consideration and possible action on participation with City Council in funding the Request for Bid for landscaping in the downtown area along N. Travis

Workshop

11. Workshop on EDC long term goals and plans
12. Workshop for reviewing Industrial Park and recent surveys

Closed Executive Session

13. Closed Executive Session

- a. Texas Government Code Sec. 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.
- b. Texas Local Government Code 551.087, Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
 - i. Project Blue and Project Bag

Return to Open Session

14. Take action as needed on items from Executive Session



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Adjourn

I certify that the above agenda was posted at 1:00 pm on March 19, 2021 at City Hall, 907 E. Houston, and the agenda packet is available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC
Director of Administrative Services
City Secretary

REPORTS SECTION

AGENDA ITEM #6

**SUMMARY OF MONTHLY BUSINESS
PROSPECTS and EDC PROJECT UPDATES
FROM DIRECTOR REYNOLDS**