



Niki Coats, President  
LaDerrington Baldwin, Vice-President  
Durlene Davis, Treasurer  
Terry Blackwell, Secretary

Robert Reynolds, Director  
Marilyn Clay, Councilmember  
Brent McWaters, Member  
Rachell Hall, Member  
Patrick Caserez, Member

## **Public Comments and Reports**

1. Invocation, Pledge and Roll Call
2. 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.***
3. Reports and comments from board members and staff  
*Regarding matters appearing on the agenda; recognition of community members, or upcoming events.*
4. Monthly Business Prospect Report/EDC project updates by EDC Director Robert Reynolds

## **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.*

5. Approve Meeting Minutes
  - a. February 27, 2023
  - b. March 20, 2023
  - c. March 27, 2023
6. Approve Monthly Expenses
  - a. February
7. Approve Monthly Financials

## **Discussion and Action**

8. Discussion of Economic Development Commission Budget.
9. Discussion and possible action on Trinity River Food Bank Golf Tournament.
10. Discussion and possible action on 2023 TML Small Town Conference.
11. Discussion and possible action on ICSC Las Vegas Event.
12. Discussion and possible action on July 4<sup>th</sup> Donation.
13. Discussion on the Open Meetings Act Training.
14. Discussion and possible action on Pavilion.
15. Discussion and possible action on update of Gateway signs.
16. Discussion update on Airport Car.
17. Discussion and possible action on potential projects.



**Monthly EDC Meeting**  
907 E Houston, Cleveland TX 77327  
City Council Chambers  
**Monday, April 24, 2023 at 6:00PM**

### Closed Executive Session

The Economic Development reserves the right to adjourn into and Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Section 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551 .073-Detiberations about Gifts and Donations, 551.074-Personnel Matters; 551.076-Deliberations about Security Devices.

18. Closed Executive Session under Texas Government Code Sec. 551

- A. Texas Government Code Sec. 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.  
M & S Engineering  
Airport and EDC property

19. Closed Executive Session under 551.074 – Personnel Matters.

- A. EDC Director – Evaluation


### Return to Open Session (if needed)

20. Take action as needed on items from Executive Session

### Adjournment

*I certify that the above agenda was posted by 4:00 PM on April 21, 2023, at City Hall, 907 E. Houston Street, Cleveland, Texas 77327 and on [www.clevelandtexas.com](http://www.clevelandtexas.com) under Agenda Center – Economic Development.*

*Dated this the 21<sup>st</sup>, day of April, 2023.*

  
Terry Blackwell, City Secretary

*Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corp shall also be a meeting of the Cleveland City Council.*

*The meeting will be shown on the City's YouTube account at  
<https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>.*

*Closed captions are provided as auto generated through YouTube.  
You must turn on the Closed Caption (CC) option on your viewing device.*

*Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.*



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*Attendance by other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*