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Niki Coats, President  
LaDerrington Baldwin, Vice-President  
Durlene Davis, Treasurer  
Rachel Hall, Member  
Alice Rios, Interim City Secretary

Robert Reynolds, Member  
Marilyn Clay, Member  
Brent McWaters, Member  
Patrick Caserez, Member

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### **Public Comments and Reports**

1. Roll Call
2. Invocation and Pledge to USA Flag and Texas Flag
3. Public Comments  
Any person with City related business may speak to the Airport Board. In compliance with the Texas Open Meetings Act, the Airport Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a council meeting, you must be recognized by the Presiding Officer. PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.

### **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.

4. Approve Meeting Minutes
  - A. December 12<sup>th</sup> 2022
  - B. March 27<sup>th</sup> 2023
  - C. May 22<sup>nd</sup> 2023
5. Approve Monthly Expenses
6. Approve Monthly Financial Statement

### **Discussion and Action Items**

7. Presentation and discussion on Aviation Services at the Municipal Airport
8. Discussion on the EDC annual Budget for 2023 - 2024
9. Discussion and possible action on sponsoring the TDCJ Job Fair in August
10. Discussion and possible action on quotes for the Pavilion
11. Discussion and possible action on potential projects

### **Closed Executive Session**

12. Closed Executive Session under.

- A. Texas Government Code Sec 551.072 Deliberations about the sale, purchase, exchange, lease, or value of real property.

Airport and EDC Property

13. Closed Executive Session under Texas Local Government Code 551.074- Personnel matters.

- A. Economic Development Director

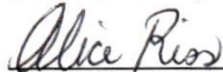
**Return to Open Session (if needed)**

14. Take action as needed on items from Executive Session

**Adjournment**

I certify that the above agenda was posted by 5:00 PM on June 23, 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 26<sup>th</sup>, day of June 2023.



Alice Rios Interim 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.

*Attendance of other Elected or Appointed Officials, including members of the Cleveland City Council or Economic Development Corporation Board (EDC), may be attending and participating. If a quorum of any other board is present, then this meeting of the Cleveland City Airport Board shall also be a combined meeting.*

*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.*