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| <input type="checkbox"/> Brent McWaters, Board President | <input type="checkbox"/> Robert Reynolds, EDC Director |
| <input type="checkbox"/> Kelly Jenkel-Axton, Vice President | <input type="checkbox"/> Deputy City Secretary |
| <input type="checkbox"/> Michele Wyatt, Treasurer | <input type="checkbox"/> Acting City Manager |
| <input type="checkbox"/> Marilyn Clay, Boardmember | |
| <input type="checkbox"/> Patrick Casarez, Boardmember | |
| <input type="checkbox"/> Scott Lambert, Boardmember | |
| <input type="checkbox"/> Durlene Davis, Boardmember | |
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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. Comments from Board President Brent McWaters.
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 minutes from May 23, 2022 business meeting
6. Approve monthly bills
7. Approve monthly financial statements

Discussion and Action

8. Discussion and possible action on current and future EDC projects and goals.
9. Consideration and possible action on approval of cost for the Texan Theatre mural project as presented by Brookside Development.
10. Consideration and possible action on two downtown façade requests from Cook Construction.
11. Consideration and possible action on appointing one nomination for Leadership East Texas for upcoming session.
12. Consideration and possible action on funding for downtown pocket park project at the corner of Hanson St. and S. San Jacinto at the old fire station lot.



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
June 27, 2022 – 6:00 pm**

13. Consideration and possible action to remove City Secretary Angela Smith as EDC Board Secretary due to her resignation and appoint a new EDC Board Secretary for remaining 2022 calendar year.
14. Consideration and possible action on a resolution of the Cleveland Economic Development Corporation designating persons authorized to sign checks and make withdrawals from the Cleveland Economic Development Corporation Bank Accounts and revoking all prior resolutions authorizing personnel

Budget

15. Discussion on the Fiscal Year 2023 Proposed Budget and associated projects.

Closed Executive Session (if needed)

16. Closed Executive Session under
 - 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.

Return to Open Session (if needed)

17. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 2:00 pm on June 24, 2022 at City Hall, 907 E. Houston and on www.clevelandtexas.com under Agenda Center – Economic Development.

Jennifer Jeude

Jennifer Jeude
Deputy City Secretary

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.