



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
July 26, 2021 – 6:00 pm**

Cleveland EDC will no longer provide the option of virtual participation in board meetings.

1. Invocation, Pledge and Roll Call

Presentations, Public Comments and Reports

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 an EDC meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES.**

3. Reports and comments from Directors and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
4. Update on attendance at the EDC Sales Tax Workshop being held Nov. 5, 2021 in Houston
5. Summary of monthly business prospect report 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

Consideration and possible action on:

6. Approval minutes from the June 28, 2021 business meeting
7. Approval of monthly bill payments

Budget

8. Discussion and take action (if needed) on FY 2021-22 Proposed Budget
9. Discussion and approve a date and time for the required EDC Public Hearing on proposed budget and projects for FY21-22

Discussion and Action

10. Discussion and approval of monthly financial statements
11. Discussion and possible action on direction for EDC website
12. Discussion and possible action of community/business supported landscaping efforts
13. Discuss amateur sports and athletic facilities permissible under Type B projects.
14. Discuss entertainment and tourist facilities permissible under Type B projects.
15. Discuss public parks and related open space permissible under Type B projects.



**Monthly EDC Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
July 26, 2021 – 6:00 pm**

Closed Executive Session

16. 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.

Return to Open Session

17. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 2:45 pm on July 23, 2021 at City Hall, 907 E. Houston, Cleveland, TX and also available on www.clevelandtexas.com under Agenda Center – Economic Development.

Angela Smith, TRMC
Director of Administrative Services
City Secretary