



CLEVELAND  
ECONOMIC  
DEVELOPMENT

**Monthly EDC Meeting**  
907 E Houston, Cleveland TX 77327  
City Council Chambers

**REVISED Monday, August 29, 2022 at 6:00PM**

Brent McWaters, President  
Kelly Jenkel-Axton, Vice-President  
Michelle Wyatt, Treasurer  
Jennifer Jeude, Secretary

Robert Reynolds, Director  
Marilyn Clay, Member  
Scott Lambert, Member  
Durlene Davis, 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 from May 23, June 27 and July 27, 2022 business meetings.
6. Approve Monthly Expenses.
7. Approve Quarterly Investment Report for period ending June 2022.

### **Discussion and Action**

8. Presentation with discussion and possible action on Tuff Kids program support request.
9. Discussion and action on FY 22-23 Proposed Budget
10. Discussion and action on a date and time for the required EDC Public Hearing on proposed budget and projects FY 22-23
11. Discussion and possible action on current and future EDC projects.
12. Discussion and possible action on finalizing the Texan Theater Mural Project.
13. Discussion on EDC Board Members' participation in the upcoming TEDC Conference, October 19-21, 2022.



**Closed Executive Session (if needed)**

14. 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)**

15. Take action as needed on items from Executive Session

**Adjournment**

*I certify that the above agenda was posted by 6:00 PM on August 26, 2022, 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 26<sup>th</sup> day of August, 2022.*

*Jennifer Jeude*

Jennifer Jeude  
Deputy 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.*