

Special EDC Meeting

907 E Houston, Cleveland TX 77327 City Council Chambers Monday, September 12, 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.**

Public Hearing

- 3. Open Public Hearing to receive comments from residents of Cleveland with regard to its 2022-2023 fiscal year budget and proposed projects. The nature of the proposed projects are as follows:
 - a. Industrial Park Infrastructure Improvements
 - b. Demolition/Clearance Sites for New Affordable Housing and Businesses
 - c. Incentives Other Businesses Job Creation and Job Retention
 - d. Central Business District Infrastructure Improvements
 - e. Job Training Opportunities
 - f. Industrial Park Debt Service
 - g. Municipal Park Debt Service
 - h. Airport Improvements
 - i. Marketing, Signage and Murals
 - j. Downtown Revitalization
 - k. Real Estate Purchases (s)
 - I. Improvements and beautification of city parks
- 4. Close Public Hearing

If action is to be taken, it will fall under "Discussion and Action" section.

Discussion and Action

5. Consideration and possible action on 2022-2023 fiscal year budget and proposed projects.

Closed Executive Session (if needed)

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



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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)

7. Take action as needed on items from Executive Session.

Adjournment

I certify that the above agenda was posted by 6:00 PM on September 9, 2022, at City Hall, 907 E. Houston Street, Cleveland, Texas 77327 and on www.clevelandtexas.com under Agenda Center – Economic Development.

Dated this the 9th day of September, 2022.

Terralyn J May, 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.