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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"/> Jennifer Jeude, EDC Secretary |
| <input type="checkbox"/> Michele Wyatt, Treasurer | |
| <input type="checkbox"/> Marilyn Clay, Boardmember | |
| <input type="checkbox"/> Patrick Casarez, Boardmember | |
| <input type="checkbox"/> Scott Lambert, Boardmember | |
| <input type="checkbox"/> Durlene Davis, Boardmember | |

1. Roll Call, Invocation and Pledge

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 minutes from August 29 EDC meeting
6. Approve monthly bills
7. Approve monthly financial statements

Discussion and Action

8. Discuss and take action on meeting dates for November and December due to possible holiday conflicts
9. Discuss and possible action on EDC attendance at the 2022 TML Economic Development Conference in Bastrop November 17 – November 18
10. Discussion of 2023 Allies Day event or alternative event to promote economic growth in Cleveland
11. Discussion and possible action on current and future EDC projects and goals

Closed Executive Session (if needed)

12. 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



**EDC Monthly meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
September 26, 2022 – 6:00 pm**

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)

13. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted by 6:00 pm on September 23, 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.