



___ Brent McWaters, Board President
___ Kelly Jenkel-Axton, Vice President
___ Michele Wyatt, Treasurer
___ Marilyn Clay, Boardmember
___ Patrick Casarez, Boardmember
___ Scott Lambert, Boardmember
___ Durlene Davis, Boardmember

___ Robert Reynolds, EDC Director
___ Jennifer Jeude, EDC Secretary

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 September 12 and September 26 EDC meetings
6. Approve monthly bills

Discussion and Action

7. Discussion of 2023 Allies Day event or alternative event to promote economic growth in Cleveland
8. Discussion and possible action on current and future EDC projects and goals
9. Discussion and possible action on Texan Theatre Mural Project.
10. Discussion and possible action on Gateway Signs.
11. Discussion and possible action on courtesy car for the Cleveland Municipal Airport.

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 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.



**EDC Monthly Meeting
City Hall-Council Chambers
907 E Houston, Cleveland 77327
October 24, 2022 – 6:00 pm**

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 October 21, 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.