



CLEVELAND  
ECONOMIC  
DEVELOPMENT

## Monthly EDC Meeting

907 E Houston, Cleveland TX 77327

City Council Chambers

Monday, November 27, 2023 at 6:00PM

Niki Coats, President  
LaDerrington Baldwin, Vice-President  
Durlene Davis, Treasurer  
Rachel Hall, Member  
Alice Rios, City Secretary

Robert Reynolds, Director  
Marilyn Clay, Member  
Brent McWaters, member  
Patrick Casarez, 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 attendance of boards, commissions, social functions, conventions, workshops, ceremonial events, press conference candidate forums and similar events where no formal action was taken and discussion of public, business incidental to the event.*

### 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.*

4. Approve Meeting Minutes

- a. October 23<sup>rd</sup> 2023
- b. September 11<sup>th</sup> 2023 Workshop
- c. March 20<sup>th</sup> 2023 Workshop

5. Approve Monthly Expenses

6. Approve Monthly Financial Statement

### DISCUSSION AND POSSIBLE CONSIDERATION ON (FOLLOWING

7. Real Property Exchange Agreement Between South Central Sand, LLC and City of Cleveland, Texas. Ratify the change of the Agreement approving Niki Coats to sign the property Exchange Agreement

8. EDC Website

9. Date for EDC meeting for December 2023

10. EDC projects and goals.

- A. Gateway Signs
- B. Parks and playgrounds expansion and updates
- C. City beautification and revitalization
- D. Airport land opportunities, expansion, and improvements
- E. Demolition/Clearance---Sites for New Affordable Housing and Business
- F. Old Fire Station Pavilion
- G. Pavilion at the Airport



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**Closed Executive Session (if needed)**

The City of Cleveland Economic Development Corporation reserves the right to adjourn into an Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections: 551.071 Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073- Deliberations about Gifts and Donations; 551-074-Personnel Matters; 551.076-Deliberations about Security Devices and 551.086 Economic Development

**Adjournment**

*I certify that the above agenda was posted by 6:00 PM on November 22, 2023, 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 22<sup>nd</sup> day of November, 2023.*

*Alice Rios, 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.*