



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

Presentations, Public Comments and Reports

1. Invocation, Pledge and Roll Call
2. Oath of Office conducted on board members reappointed by Council for new term – Marilyn Clay and Patrick Caserez and new board members appointed by Council – Scott Lambert, Clifton Wilridge, and Brent McWaters
3. Presentation of plaques for outgoing board members-Fred Terrell and Carolyn McWaters
4. 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.**
5. Reports and comments from board members and staff
Regarding matters appearing on the agenda; recognition of community members, or upcoming events.
6. Summary of monthly business prospect report/EDC project updates (if applicable) 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.

7. Approve minutes from the December 13, 2021 business meetings
8. Approve monthly financial statements

Discussion and Action

9. Consideration and possible action to appoint officers for the EDC board for calendar year 2022
10. Consideration and possible action on a resolution of the Cleveland Economic Development Corporation designating persons authorized to sign checks and make withdrawals from the Cleveland Economic Development Corporation Bank Accounts and revoking all prior resolutions authorizing personnel
11. Consideration and possible action on approval of monthly bills
12. Consideration and possible action on EDC sponsoring lunch for TDCJ Job Fair, February 22, 2022 to be held in the Cleveland Civic Center.
13. Consideration and possible action on approving a new EDC logo for marketing
14. Consideration and possible action on purchasing EDC board member shirts, and name tags
15. Consideration and possible action on naming the room at Tuff Kids as part of EDC donation.



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Closed Executive Session

16. 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

17. Take action as needed on items from Executive Session

Adjourn

I certify that the above agenda was posted at 10:30 am on January 21, 2022 at City Hall, 907 E. Houston and on www.clevelandtexas.com under Agenda Center – Economic Development.


Angela Smith, TRMC
Director of Admin Services
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.

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