

Economic Development Corporation met for their monthly meeting on January 24, 2022, in person at 907 E. Houston, Cleveland, Texas, with Board Vice President Marilyn Clay presiding.

**CURRENT MEMBERS PRESENT:** EDC Vice President Marilyn Clay, Boardmember Michele Wyatt, Boardmember Carolyn McWaters, Boardmember Patrick Caserez, Boardmember, EDC Director Robert Reynolds, City Secretary Angela Smith

**INCOMING MEMBERS PRESENT:** Scott Lambert, Brent McWaters

**ABSENT:** Board President Fred Terrell

**EMPLOYEES:** Leslie Herrera, Jennifer Jeude, Stacy Williams

**ATTENDEES:** Tracy McWaters, Eisha Jones, Councilmember James Franklin

EDC Vice President Marilyn Clay called the monthly EDC meeting to order at 6:00pm and stated that there was a quorum.

1. **Invocation, Pledge and Roll Call**

EDC Director Robert Reynolds gave the invocation and Boardmember Patrick Caserez led the pledge to the U.S. and Texas flag.

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**

City Secretary Angela Smith gave the oath of office to reappointed board members Marilyn Clay and Patrick Caserez and newly appointed board members Scott Lambert and Brent McWaters. Clifton Wilridge declined the nomination for EDC board member.

3. **Presentation of plaques for outgoing board members-Fred Terrell and Carolyn McWaters**

Board Vice President Clay and EDC Director Reynolds presented outgoing board member Carolyn McWaters with a plaque for her years of service on the EDC board.

4. **Public Comments.**

No public comments.

5. **Reports and comments from board members and staff regarding matters appearing on the agenda; recognition of community members, or upcoming events.**

Kelly Jenkel-Axton – Sorry I missed last meeting, happy to be here. School is over 11,000 students now. We just recently named our softball/baseball complex Hal McClelland Sports Complex.

Brent McWaters – Appreciation being here and looking forward to getting to know everyone.

Michele Wyatt – Welcome two new members. We have a lot to work on and a lot to look forward to.

Patrick Caserez – Appreciate new board, going to do a lot.

Scott Lambert – Appreciate opportunity and looking forward to 2022.

Marilyn Clay – Welcome new board members. A lot of work to do.

6. **Summary of monthly business prospect report/EDC project updates (if applicable) by EDC Director Robert Reynolds**

EDC Director Reynolds gave the monthly business report and EDC project updates.

EDC Vice President Clay introduced Interim City Manager Stacy Williams. Mr. Williams welcomed the new boardmembers

### **Consent Agenda**

7. **Approve minutes from the December 13, 2021 business meetings**

8. **Approve monthly financial statements**

Boardmember Wyatt made a motion to approve the consent agenda items with a correction to Item 7 to amend the minutes on page 3 due to a spelling error with a second from Boardmember McWaters. All members present voted “AYE”. Motion carried.

### **Discussion and Action**

9. **Consideration and possible action to appoint officers for the EDC board for calendar year 2022**

Boardmember Kelly Jenkel-Axton made a motion to nominate Brent McWaters as EDC President with a second from Boardmember Michele Wyatt. All members present voted “AYE”. Motion carried.

Boardmember Brent McWaters made a motion to reappoint Angela Smith as City Secretary for the EDC Board with a second from Boardmember Kelly Jenkel-Axton. All members present voted “AYE”. Motion carried.

Boardmember Patrick Caserez made a motion to appoint Michele Wyatt as EDC Board Treasurer with a second from Boardmember Kelly Jenkel-Axton. All members present voted “AYE”. Motion carried.

Boardmember Brent McWaters made a motion to nominate Marilyn Clay as Vice President. Motion fails due to lack of second.

Boardmember Kelly Jenkel-Axton made a motion to appoint Marilyn Clay as EDC President. Motion fails due to lack of second.

Boardmember Brent McWaters made a motion to nominate Kelly Jenkel-Axton as Vice President with a second from Boardmember Michele Wyatt. All members present voted “AYE”. Motion carried.

Boardmember Kelly Jenkel-Axton made a motion to appoint Brent McWaters as EDC President with a second from Boardmember Michele Wyatt. All members present voted “AYE”. Motion carried.