

The Economic Development Corporation met for their monthly called EDC meeting on June 27, 2022, in person at 907 E. Houston, Cleveland, Texas, with Board President Brent McWaters presiding.

EDC MEMBERS PRESENT: Board President Brent Mcwaters, Board Vice President Kelly Jenkel - Axton, Marilyn Clay, Patrick Caserez, Scott Lambert, Durlene Davis, EDC Director Robert Reynolds

EDC MEMBERS ABSENT: Michelle Wyatt

ATTENDEES: Jennifer Jeude, Leslie Herrera, Ida Rodriguez, Sherry Cook, Eddie Lowery, Fred Terrell

Board President McWaters called the meeting to order at 6:00 p.m. and stated that there was a quorum.

Public Comments and Reports

1. Invocation, Pledge and Roll Call

Eddie Lowery led the invocation and all recited the pledge to the U.S. and Texas flags.

2. Public Comments.

None

3. Comments from Board President Brent McWaters.

Board President McWaters discussed having a new item on the agenda for the board to get into further discussion on current and future EDC projects and goals.

4. Monthly business prospect report/EDC project updates by EDC Director Robert Reynolds.

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

Consent Agenda

5. Approve minutes from May 23, 2022 business meeting

6. Approve monthly bills

7. Approve monthly financial statements

Boardmember Clay made a motion to approve consent agenda items 5 - 7 with a second from Boardmember Davis. All members present voted "AYE". Motion carried.

Discussion and Action

8. Discussion and possible action on current and future EDC projects and goals.

EDC discussed the current and future EDC projects and goals.

9. Consideration and possible action on approval of cost for the Texan Theatre mural project as presented by Brookside Development.

EDC reviewed the rendering of the Texan Theatre mural project. The board discussed

Boardmember Davis made a motion to table this item until final rendering with a second from Boardmember Casarez. Boardmembers Axton, Clay, Casarez, Davis voted "AYE". Boardmember Lambert voted "NAY". Motion carried. 4-1.

10. Consideration and possible action on two downtown façade requests from Cook Construction.

EDC reviewed the facade requests from Cook Construction. Cook Construction purchased the J&B Medical building and they have taken down the previous facade and are doing updates.

Board President McWaters stated that the forms would need to be reviewed by legal and updated.

Boardmember Clay made a motion to table the requests for further legal review and revise documentation with a second from Boardmember Axton. All members present voted "AYE". Motion carried.

11. Consideration and possible action on appointing one nomination for Leadership East Texas for upcoming session.

No formal action taken.

12. Consideration and possible action on funding for downtown pocket park project at the corner of Hanson St. and S. San Jacinto at the old fire station lot.

Board President McWaters discussed the old fire station lot and the improvements that need to happen. Currently the City is using it for Food Truck Fusion.

Boardmember Clay made a motion to table this item for a future workshop with a second from Boardmember Davis. All members present voted "AYE". Motion carried.

13. Consideration and possible action to remove City Secretary Angela Smith as EDC Board Secretary due to her resignation and appoint a new EDC Board Secretary for remaining 2022 calendar year.

Boardmember Clay made a motion to remove Angela Smith as EDC Board Secretary due to her resignation and appoint Jennifer Jeude as the EDC Board Secretary with a second from Boardmember Casarez. All members present voted "AYE". Motion carried.

14. 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

Boardmember Clay made a motion to remove Angela Smith as an authorized check signer and appoint Jennifer Jeude as an authorized check signer for EDC Bank Accounts with a second from Boardmember Davis. All members present voted "AYE". Motion carried.