

The Economic Development Corporation met for their monthly meeting July 25, 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, Board Secretary Jennifer Jeude

ATTENDEES: Terralyn J. May, Leslie Herrera, Carolyn McWaters, Rachel Hall, Ida Rodriguez, Abel Rodriguez, Eisha Jones

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. Roll Call

2. Invocation and Pledge

All recited the Lord's Prayer and the pledge to the U.S. and Texas flags.

3. Public Comments.

None

4. Reports and comments from board members and staff.

- **Kelly Jenkel-Axton** - School starts August
- **Robert Reynolds** - Introduced new City Secretary Terralyn May

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

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

Consent Agenda

6. Approve monthly bills

7. Approve monthly financial statements

Boardmember Caserez made a motion to approve consent agenda items 6 and 7 with a second from Boardmember Lambert. All members present voted "AYE". Motion carried.

Discussion and Action Items

Executive Session: *The Economic Development Corporation reserves the right to adjourn into Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections:551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property. ; 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.*

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

Boardmember Lambert discussed the Texan Mural Project. Mr. Reynolds stated that the design for the mural will be reviewed and brought back to EDC.

9. Discuss, consider and take action on approving demolition bid for 204 S. William Barnett

EDC Director Reynolds provided the board with the demolition bids for 204 S. William Barnett and staff recommendation is to go with the lowest bid with Inland Environments Ltd. for \$7,280.00.

Boardmember Axton made a motion to go with staff recommendation and approve the demolition bid from Inland Environments Ltd. for \$7,280.00 with a second from Boardmember Casarez. All members present voted "AYE". Motion carried.

10. Discuss, consider and take action on donation in the amount \$3,500 to the Cleveland Senior Center for a new ice machine

Cleveland Senior Citizen Center Executive Director James Franklin gave a brief history of the Cleveland Senior Citizen Center and is requesting a donation from the Cleveland EDC for a new ice machine.

EDC moved into executive session at 6:23 p.m.


EDC returned from executive session at 6:39 p.m.

No action taken.

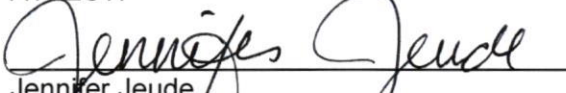
Adjournment

With no further business to transpire Boardmember Clay made a motion to adjourn with a second from Boardmember Davis. Meeting adjourned at 6:39 p.m.

PASSED AND APPROVED this 29th day of August 2022


Brent McWaters, EDC President *or*
KELLY JENKEL-AXTON,
VICE PRESIDENT

ATTEST:


Jennifer Jeude
Deputy City Secretary