

EDC met for their monthly called EDC Meeting on August 29, 2022, in person at 907 E. Houston, Cleveland, Texas, with Board Vice President Kelly Jenkel-Axton presiding.

EDC MEMBERS PRESENT: Board Vice President Kelly Jenkel-Axton, Board Treasurer Michele Wyatt, Boardmember Marilyn Clay, Boardmember Patrick Caserez, Boardmember Scott Lambert, Boardmember Durlene Davis, EDC Director Robert Reynolds, EDC Secretary Jennifer Jeude

EDC MEMBERS ABSENT: Board President Brent McWaters

ATTENDEES: Fred Terrell, Carolyn McWaters, Leslie Herrera, Terralyn May

Board Vice President Kelly Jenkel-Axton called the monthly EDC meeting to order at 6:00 pm and did a roll call which showed that there was a quorum.

Public Comments and Reports

1. Invocation, Pledge and Roll Call

Boardmember Marilyn Clay led the invocation and everyone recited the pledge to the U.S. and Texas flags.

2. Public Comments

- Fred Terrell - spoke about the Cleveland Historical Society needs

3. Reports and comments from board members and staff

- Marilyn Clay - Spoke on Historical Museum and their needs
- Kelly Jenkel- Axton - Spoke on school starting

4. Monthly Business Prospect Report/EDC project updates by EDC Director Robert Reynolds

EDC Director Reynolds gave updates on projects.

Consent Agenda

5. Approve Meeting Minutes from May 23, June 27 and July 27, 2022 business meetings.

6. Approve Monthly Expenses.

7. Approve Quarterly Investment Report for period ending June 2022.

Boardmember Casarez made a motion to approve all consent agenda items with a second from Boardmember Davis. All members present voted "AYE". Motion carried.

Discussion and Action

8. Presentation with discussion and possible action on Tuff Kids program support request.

Eisha Jones gave an update on the Tuff Kids program and requested additional funding, \$5,000, to help finish the project.

After an executive session discussion, Boardmember Clay made a motion to approve EDC donating \$5,000 to Tuff Kids with a second from Boardmember Lambert. All members present voted "AYE".

9. Discussion and action on FY 22-23 Proposed Budget

Finance Director Leslie Herrera gave a presentation on the FY 22-23 Proposed Budget.

10. Discussion and action on a date and time for the required EDC Public Hearing on proposed budget and projects FY 22-23

Staff recommends having the Public Hearing on September 12 at 6:00 p.m.

Boardmember Clay made a motion to approve the September 12 date for the Public Hearing with a second from Boardmember Davis. All members present voted "AYE". Motion carried.

11. Discussion and possible action on current and future EDC projects.

None.

12. Discussion and possible action on finalizing the Texan Theater Mural Project.

EDC board discussed the Texan Theater Mural Project. The board chose a committee of three EDC members to meet and finalize the Mural design.

No formal action taken.

13. Discussion on EDC Board Members' participation in the upcoming TEDC Conference, October 19-21, 2022.

EDC Director, Robert Reynolds listed the following to attend the TEDC Conference, October 19-21, 2022 - Robert Reynolds, Brent McWaters, Marilyn Clay Michele Wyatt, Patrick Casarez, Scott Lambert, Kelly Jenkel-Axton, Leslie Herrera, Durlene Davis and Jennifer Jeude.

Boardmember Clay made a motion to approve with a second from Boardmember Wyatt. All members present voted "AYE". Motion carried.

Closed Executive Session (if needed)

14. 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.**

EDC left for executive session at 7:02 p.m.

Return to Open Session (if needed)

EDC returned from executive session at 7:23 p.m.

15. Take action as needed on items from Executive Session

No action taken.

Adjournment

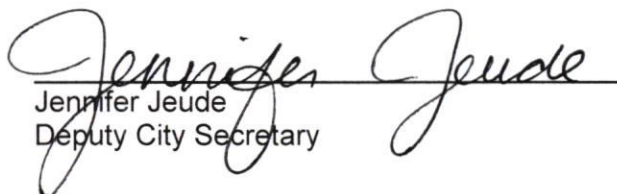
With no further business to discuss Boardmember Clay made a motion to adjourn with a second from Boardmember Wyatt.

PASSED AND APPROVED this 26th day of September 2022



Brent McWaters, Board President
Or Kelly Jenkel-Axton, Board Vice President

ATTEST:



Jennifer Jeude
Deputy City Secretary