

The Cleveland Economic Development Corporation met for their monthly EDC meeting on September 26, 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, Boardmember Marilyn Clay, Boardmember Durlene Davis, EDC Director Robert Reynolds, EDC Secretary Jennifer Jeude

EDC MEMBERS ABSENT: Board Treasurer Michele Wyatt, Boardmember Patrick Casarez, Boardmember Scott Lambert

ATTENDEES: Carolyn McWaters

1. Roll Call, Invocation and Pledge

Board President Brent McWaters called the meeting to order at 6:01 p.m and stated that there was a quorum. Boardmembers Wyatt, Casarez and Lambert were absent. Board President McWaters gave the Invocation and everyone recited the pledge to the U.S. and Texas flags.

2. Public Comments

None

3. Reports and comments from board members and staff.

- Kelly Jenkel-Axton – School attendance is at 11,447
- Brent McWaters – Glad to see everyone and excited to get some things done
- Jennifer Jeude – Will be putting together TEDC Conference packets.

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

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

Consent Agenda

5. Approve minutes from August 29 EDC meeting

6. Approve monthly bills

7. Approve monthly financial statements

Board Vice President Axton 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. Discuss and take action on meeting dates for November and December due to possible holiday conflicts

Boardmember Clay made a motion to combine the November and December EDC meeting and move the December meeting up a week to December 19 due to holiday conflicts with a second from Boardmember Davis. All members present voted "AYE". Motion carried.

9. Discuss and possible action on EDC attendance at the 2022 TML Economic Development Conference in Bastrop November 17 – November 18

Board Vice President Axton made a motion for the following members to attend, Marilyn Clay, Scott Lambert, Patrick Casarez, Durlene Davis, Kelly Jenkel-Axton, Leslie Herrera and Jennifer Jeude with a second from Durlene Davis. All members present voted "AYE". Motion carried.

EDC Secretary Jeude will follow up with boardmembers to confirm.

10. Discussion of 2023 Allies Day event or alternative event to promote economic growth in Cleveland

Item tabled to future agenda.

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

- Brent McWaters discussed the Mural Project that will be coming back to EDC at an upcoming meeting.
- Robert Reynolds – Meter pole being set at old fire station lot

Closed Executive Session (if needed)

12. 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 (if needed)

13. Take action as needed on items from Executive Session

Not needed.

Adjournment

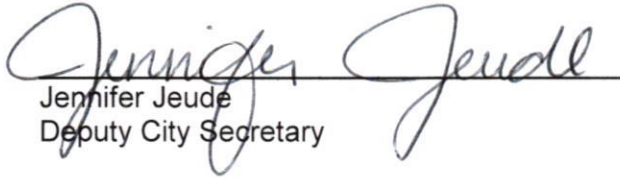
Boardmember Clay made a motion to adjourn with a second from Boardmember Davis. Meeting adjourned at 6:20 p.m.

PASSED AND APPROVED this 24th day of October 2022



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

ATTEST:



Jennifer Jeude
Deputy City Secretary