



Cleveland Economic Development Corporation

AGENDA FOR MONTHLY BUSINESS MEETING
CITY COUNCIL CHAMBERS □ 907 E HOUSTON, CLEVELAND, TEXAS
OCTOBER 28, 2019 □ 6:00 pm

1. Invocation, Pledge and Roll Call.
2. Public Comments.
Any person with City related business may speak to the EDC Board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a board meeting, you must be recognized by the Presiding Officer and speak from the podium giving your name and address. *PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES*
3. Presentation and discussion by CISD Superintendent Trotter
4. Closed Executive Session
 - a. Texas Government Code Sec. 551.072, Deliberations about the sell, 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.
5. Return to Open Session
 - a. Take action as needed from Executive Session
6. Approve minutes from the September 17, 2019 and September 23, 2019, business meetings.
7. Discuss and take action on meeting dates for November and December due to possible holiday conflicts
8. Review and approve financial statements
9. Review and approve bill payments.
10. Review and approve quarterly investment reports for periods ending June 2019 and September 2019.
11. Hear summary monthly business prospect report.
12. Reports and comments from Directors and staff.
13. Adjourn

I certify that the above Agenda was posted at City Hall, 907 East Houston, Cleveland, Texas, on October 23, 2019 at 12:00 pm.

Angela Smith, TRMC
City Secretary/HR Manager

Members of the Cleveland City Council may be attending and participating. If a quorum of City Council is present, then this meeting of the Cleveland Economic Development Corporation shall also be a meeting of the Cleveland City Council.

Cleveland Economic Development Corporation
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