

Charles Scoville, President
Ronnie Richards, Vice President
Mike McNamara, Treasurer
Jonny Boultinghouse, Secretary



Thomas Haaland, Director
Don Milbauer, Director
Mike Pons, Director

AGENDA

EDC Regular Meeting
January 8, 2019 - 7:00pm
Clubhouse 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) Review and approval of the minutes from the EDC Regular Meeting on December 11, 2018
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
 - a.) December 2018 Financials
 - b.) December 2018 Check Register
 - c.) Minutes from meeting 12/11/18
- 7) Update on the status of the City Parking Lot Project on the site of the former Lee Family property – Mike McNamara
- 8) Update on the FM 2094 sidewalk improvements – Mike Pons
- 9) Discussion and update on the Star Harbor project – Ronnie Richards
- 10) Discussion and update on the Rathburn Consulting Project – Charles Scoville
- 11) Update on the SH 146 expansion project and discussion of possible EDC actions to support local businesses during the construction – Ronnie Richards
- 12) Discussion of possible workshop for setting the 2019 EDC goals and objectives – Charles Scoville

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, December 7, 2018.

Christy Stroup, City Secretary

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.