



CITY OF CLEAR LAKE SHORES

1006 South Shore Drive
Clear Lake Shores, Texas 77565
Office: 281-334-2799 Fax: 281-334-2866

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:
ECONOMIC DEVELOPMENT CORPORATION
JANUARY 12, 2021 @ 6:30 PM**

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda is posted online at:

www.clearlakeshores-tx.gov

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

Meeting ID: 761 428 4662

Password: 1006

One tap mobile calling

+13462487799,,7614284662# US (Houston)

+17207072699,,7614284662# US (Denver)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City’s website.

Charles Scoville, President
Jonny Boultinghouse, Vice President
Amanda Fenwick, Secretary
Don Milbauer, Director
Mike Pons, Director
Thomas Haaland, Director
Joe Shulsky, Director

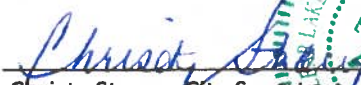



AGENDA
EDC Regular Meeting
Tuesday, January 12, 2021 – 6:30 p.m.
Teleconference/Televideo

- 1) Call to Order
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
 - a.) December 2020 Financials
 - b.) December 2020 Check Register
 - c.) Minutes of the EDC Regular Meeting of December 8, 2020
- 5) Update on Dror Rd. ROW acquisition, road design, and construction – Brent Spier
- 6) Update on the Shell Bottom Park Texas Parks and Wildlife Grant – Brent Spier
- 7) Update on the status of the pedestrian crosswalk at Clear Lake Rd. and Aspen – Brent Spier
- 8) Review of the Current Sources and Uses of Cash Schedule – Charles Scoville
- 9) Discussion and possible action regarding loan to fund EDC activities over the next 24 months – Charles Scoville
- 10) Discussion and possible action regarding hiring an intern for the spring semester to assist with research and marketing – Charles Scoville

- 11) Update on Galveston Bay Beer Company – Jonny Boultinghouse
- 12) Update on the status of the “5-Year Palm Tree Plan” – Joe Shulsky
- 13) Adjourn

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, January 8, 2021.


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.

NOTICE OF POSSIBLE QUORUM
CLEAR LAKE SHORES CITY COUNCIL
ECONOMIC DEVELOPMENT CORPORATION
RECOGNIZED COMMITTEES AND COMMISSIONS
OF THE CITY OF CLEAR LAKE SHORES


The Clear Lake Shores Economic Development Corporation will hold a Regular Meeting on January 12, 2021 at 6:30 pm am at the via Teleconference/Zoom.

A quorum of the Clear Lake Shores City Council and other recognized committees and commissions of the City of Clear Lake Shores may attend the above hearing on the above date and time.

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, when a quorum of a governmental body gathers, there must be a posted agenda. To the extent necessary for Public Notice, this posting shall constitute a notice of a possible meeting of the Clear Lake Shores City Council, Economic Development Corporation and other recognized committees and commissions of the City of Clear Lake Shores.

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Possible Quorum was posted on the outside bulletin board at 931 Cedar Rd., Clear Lake Shores, Texas on or before, Friday, January 8, 2021.


Christy Stroup
City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.