

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



AGENDA

EDC Regular Meeting

Tuesday, January 14, 2020 – 6:30 p.m.

Clubhouse @ 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) December 2019 Financials
 - b.) December 2019 Check Register
 - c.) Minutes of the EDC Regular Meeting of December 10, 2019
- 6) Discussion of available IEDC consulting assistance and planned trip by IEDC consultants the week of February 17
- 7) Update on the status of the design of Dror Ave. – Brent Spier
- 8) Update on the status of the geotechnical assessment for the Lee tract parking lot and discussion and possible action to approve the change order to address the existing conditions (if the final cost exceeds \$49,000) – Brent Spier
- 9) Discussion and possible action to approve a memorandum of understanding between the City of Clear Lake Shores and local businesses for use of the publicly owned parking lots – Brent Spier
- 10) Discussion and possible action to approve rental of a stage for the Civic Club Gumbo Cook-Off at Oakie's on February 22 – Charles Scoville

- 11) Discussion and possible action regarding implementation of metered parking for certain areas and during certain hours in the publicly owned parking lots – Ronnie Richards
- 12) Discussion of possible EDC initiatives for 2020 and 2021 – Charles Scoville
- 12) 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 10, 2020

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.