



# 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: CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORP.**

**February 9, 2021 AT 6:30 p.m.**

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, there will be no meeting in person at this time.**

This meeting agenda(s) is posted online at:

[www.clearlakeshores-tx.gov](http://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**



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**AGENDA**  
**EDC Regular Meeting**  
Tuesday, February 9, 2021 – 6:30 p.m.  
Teleconference/Televideo

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- 1) Call to Order
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
  - a.) January 2021 Financials
  - b.) January 2021 Check Register
  - c.) Minutes of the EDC Regular Meeting of January 12, 2020
- 5) Update on the status of the “5-Year Palm Tree Plan” – Joe Shulsky
- 6) Update on the status of the revised lighting design for the East Parking Lot – Brent Spier
- 7) Update on the status of the pedestrian crosswalk at Clear Lake Rd. and Aspen – Brent Spier
- 8) Discussion and possible action to develop a long-term plan for paving the East Parking Lot – Charles Scoville
- 9) Discussion regarding EDC priorities for 2021 in preparation for the workshop with City Council on February 10 – Charles Scoville
- 10) 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, February 5, 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.