

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



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## AGENDA

### EDC Regular Meeting

Tuesday, February 11, 2020 – 6:30 p.m.

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

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- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
  - a.) January 2020 Financials
  - b.) January 2020 Check Register
  - c.) Minutes of the EDC Regular Meeting of January 14, 2020
- 6) Update on the status of the design of Dror Ave. – Brent Spier
- 7) Update on the status of work on the Lee Tract parking lot – Brent Spier
- 8) Discussion and possible action to approve fabrication and installation of five bike racks – Jonny Boultinghouse
- 9) Discussion and possible action to approve the purchase and installation of eleven (11) trash cans – Brent Spier
- 10) Discussion and possible action to create a program for planting trees around the perimeter of the island – Joe Shulsky
- 11) 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 7, 2020

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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.