

**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  
February 12, 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 January 8, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) January 2019 Financials
  - b.) January 2019 Check Register
- 7) Discussion and possible action on branding proposal from EDsuite  
– Jonny Boultinghouse
- 8) Discussion and possible action on band selection for Jammin' on Jarboe 2019 – Mike Pons
- 9) Discuss and take action on RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR DROR AVENUE ROADWAY PROJECT  
– Mike McNamara
- 10) Update on the H-GAC assessment of the Clear Lake Rd. bridge project – Ronnie Richards
- 11) Update on the status of the City Parking Lot Project on the site of the former Lee Family property – Mike McNamara
- 12) Update on the FM 2094 sidewalk improvements – Mike Pons
- 13) Discussion and update on the Star Harbor project – Ronnie Richards
- 14) Discussion and update on the Rathburn Consulting Project – Charles Scoville

15) Discussion and possible action on preliminary 2019 EDC goals and objectives – Charles Scoville

16) Discuss and take action to request the City Administrator and/or Mayor instruct the City Attorney to provide an agreement that could be implemented to allow that certain parcel of property on the southeast corner of Aspen and Clear Lake Road known as Aspen’s Bar & Grill parking lot that is not owned by the City but contiguous to the city parking lot on the northeast corner of Clear Lake Road and FM 2094, to be improved as part of the city’s parking lot infrastructure project with such improvements to be funded by EDC and to present such agreement to the landowner for execution.

17) Discuss and take possible action to authorize the City’s Engineer to put the Lee Property Parking Lot project out for bid with any amendments as may be required.

18) EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

19) Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

20) Adjournment

**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 8, 2019.

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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.