

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, March 10, 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.) February 2020 Financials
  - b.) February 2020 Check Register
  - c.) Minutes of the EDC Regular Meeting of February 11, 2020
- 6) Update on the status of Dror Ave. – Brent Spier
- 7) Discussion and possible action on the design and installation of landscaping and lighting for the Lee tract parking lot – Brent Spier
- 8) Discussion and possible action to name the Lee tract parking lot and the “Farmers Market” parking lot for purposes of wayfinding and general reference – Charles Scoville
- 9) Discussion and possible action regarding a program to provide faster internet service to Clear Lake Shores – Thomas Haaland
- 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, March 6, 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.