

**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  
March 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 February 12, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) February 2019 Financials
  - b.) February 2019 Check Register
- 7) Discussion and possible action on the branding proposal from EDsuite – Jonny Boultinghouse
- 8) Update on the status of the City Parking Lot Project on the site of the former Lee Family property – Mike McNamara
- 9) Update on the FM 2094 sidewalk improvements – Mike Pons
- 10) Discussion and possible action on EDC funding of the upgrading of the 17 remaining ornate street lights located at the entrance into Clear Lake Shores at a cost not to exceed \$7,500 – Don Milbauer
- 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, March 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.