

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



AGENDA

Regular Meeting

Tuesday, March 24, 2020 – 6:30 p.m.

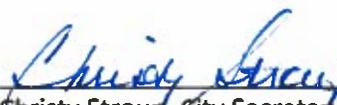
Clubhouse @ 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments.
- 2) **COVID-19 Disaster Response:** Discussion and possible action to approve an Emergency Business Retention Program under Section 501.101 of the Texas Local Government Code in response to the resolution by City Council declaring an emergency due to the COVID-19 pandemic and the declaration of a State of Disaster by the State of Texas.

A program providing expenditures to businesses with twenty (20) or fewer employees located within the City of Clear Lake Shores for the purposes of retaining primary jobs. The grants shall be available to pay up to two (2) months' salaries, rent, utilities, and other normal operating expenses up to a maximum of twenty-five thousand dollars (\$25,000). The total funding for the Emergency Business Retention Program shall be capped at two hundred fifty thousand dollars (\$250,000). The Emergency Business Retention Program is described in more detail in the Program Summary attached to this Agenda.

- 3) 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 20, 2020.


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.