

**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  
April 9, 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 March 12, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) March 2019 Financials
  - b.) March 2019 Check Register
- 7) Update on the status of Dror Ave. – Mike McNamara
- 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) Presentation on Galveston County WCID #12 Bond Election – Ronnie Richards
- 11) Discussion and possible action on the policy for weather cancellations of the bands for Jammin' on Jarboe.
- 12) Update on the True North Marine 380 agreement.
- 13) Discussion and possible action on a \$500 sponsorship by EDC of a shrimp boat for Blessing of the Fleet – Mike McNamara
- 14) 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, April 5, 2019.

\_\_\_\_\_  
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.