

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



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**AGENDA**  
**EDC Regular Meeting**  
Tuesday, April 13, 2021 – 6:30 p.m.  
Clubhouse @ 931 Cedar Road, Clear Lake Shores, Texas 77565

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- 1) Call to Order
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
  - a.) March 2021 Financials
  - b.) March 2021 Check Register
  - c.) Minutes of the EDC Regular Meeting of March 9, 2021
- 5) Update on the condition of our island palm trees – Joe Shulsky
- 6) Update on the status of the East Parking Lot lighting installation – Brent Spier
- 7) Update on the status of Dror Ave. – Brent Spier
- 8) Discussion and vote to elect Jonny Boultinghouse as president – Charles Scoville
- 9) 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 9, 2021

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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.