

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



AGENDA
EDC Regular Meeting
Tuesday, April 14, 2020 – 6:30 p.m.
Teleconference/Televideo

- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) March 2020 Financials
 - b.) March 2020 Check Register
 - c.) Minutes of the EDC Regular Meeting of March 10, 2020
 - d.) Minutes of the EDC Emergency Meeting of March 24, 2020
 - e.) Minutes of the EDC Emergency Response Meeting of March 24, 2020
- 6) Update on the status of the Emergency Business Retention Program – Jonny Boultinghouse
- 7) Discussion and possible action to retain an accountant or a business consultant to provide general guidance to local businesses seeking assistance through the available COVID-19 federal relief programs – Charles Scoville
- 8) Discussion and possible action on the design and installation of landscaping and lighting for the Lee tract parking lot – Brent Spier and Don Milbauer
- 9) Update on the investigation of a project to install fiber-based internet service to the community – Thomas Haaland

- 10) Update on the status of the island tree replacement program – Joe Shulsky
- 11) Discussion and possible action on the installation of a new fence between Pro Paint & Body and the Lee tract parking lot – Ronnie Richards
- 12) Discussion and possible action on the removal and possible replacement of the chain-link fence between Skipper’s and the Farmers Market parking lot – Ronnie Richards
- 13) 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 10, 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.

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**NOTICE OF MEETING BY TELEPHONE CONFERENCE:
ECONOMIC DEVELOPMENT CORPORATION APRIL 14, 2020 AT 6:30**

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda, and the agenda packet, are posted online at:

www.clearlakeshores-tx.gov

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

Meeting ID: 761 428 4662

Password: 1006

One tap mobile calling

+13462487799,,7614284662# US (Houston)

+17207072699,,7614284662# US (Denver)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City’s website.