

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



AGENDA

EDC Regular Meeting

Tuesday, May 11th, 2021 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

- 1) Call to Order / Opening Comments
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
 - a.) April 2021 Financials
 - b.) April 2021 Check Register
 - c.) Minutes of the EDC Regular Meeting of April 13th, 2021
 - d.) Minutes of the EDC Regular Meeting of March 9th, 2021
- 5) Update on the status of Parking Lot lighting – Brent Spier
- 6) Update and Discussion on Sources and Uses Statement – Jonny Boultinghouse
- 7) Discussion and possible action regarding applications for open EDC position – Jonny Boultinghouse
- 8) Discussion and possible action on proposed sidewalk connection on Birch Road to connect CLS island to Stewart Elementary. – Brent Spier
- 9) Discussion and possible action to approve up to \$200.00 on a token of appreciation for Charles Scoville’s service on the EDC board – Jonny Boultinghouse
- 10) 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 5, 2021.

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.