

**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  
May 14, 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 April 9, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) April 2019 Financials
  - b.) April 2019 Check Register
- 7) Update on the status of Dror Ave. – Mike McNamara
- 8) Update on the status of The Goodman Company consulting agreement and the City Parking Lot Project on the site of the former Lee Family property – Mike McNamara
- 9) Review bids for the Lee tract Parking Lot Project and possible action to approve and move forward with a selected bidder. – Mike McNamara
- 10) Update on the FM 2094 sidewalk improvements – Mike Pons
- 11) Update and possible action on the True North Marine 380 agreement – Charles
- 12) Update on the EDSuite logo and website design initiative – Jonny Boultinghouse
- 13) Discussion and possible action on an intern program for EDC – Charles
- 14) Discuss and take any possible action on writing letters to be signed by EDC President with a request for Mayor's signature to our County Judge, George P. Bush at GLO, Congressman Randy Webber's Office and Governor Gregg Abbott to request their assistance in providing grant funding or using their resources to locate grant funding sources to assist the City of Clear Lake Shores in its economic recovery and storm redundancy efforts in the commercial areas of the City impacted by Hurricanes Ike and Harvey. In particular grants to offset the cost of elevating new or existing business in the City

to meet FEMA elevation requirements and the costs related to making such structures handicap accessible. – Ronnie Richards

15) Discussion and possible action regarding authorization of Brent Speirs to act on behalf of EDC in signing checks and speaking on behalf of EDC – Ronnie

16) Update on the Star Harbor project – Ronnie Richards

17) Discussion and possible action to make a formal request of TxDOT to design improved auto and pedestrian access between Star Harbor and the Kemah Boardwalk as part of the current 146 project and to request Council and Mayor's support of same.

18) Executive Session:

The Board will meet in an Executive Session pursuant to Section 551.087 of the Texas Government Code: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

19) Action from Executive Session pursuant to Section 551.087 of the Texas Government Code: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

20) 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, May 10, 2019.

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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.