

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
Tuesday, June 11, 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.) May 2019 Financials
 - b.) May 2019 Check Register
- 7) Update on the status of Dror Ave. – Mike McNamara
- 8) Update on the status of the Lee tract parking lot – Mike McNamara
- 9) Update on the FM 2094 sidewalk improvements – Mike Pons
- 10) Update and possible action on the EDSuite logo and website design initiative – Jonny Boultinghouse
- 11) Update on the Star Harbor project – Ronnie Richards
- 12) Discussion and possible action regarding formation of a committee to explore annexation of ETJ property on the south side of Marina Bay Drive – Jonny Boultinghouse
- 13) 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).

- 14) 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).

- 15) 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, June 7, 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.