

**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, July 9, 2019 – 7:00 p.m.  
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 June 11, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) June 2019 Financials
  - b.) June 2019 Check Register
- 7) Update on the status of the sidewalk improvements along FM 2094 – Mike Pons
- 8) Update on the 2020 Jammin' on Jarboe Schedule – Mike Pons
- 9) Update on the status of Dror Ave. – Mike McNamara
- 10) Update on the status of the Lee tract parking lot – Mike McNamara
- 11) Update on the Star Harbor project and possible action relative to participation with the developer and the City of Kemah in the costs of preparation by LJA Engineering of a conceptual layout of a roundabout at the intersection of Grove Road/Carolyn St./3<sup>rd</sup> Street in Kemah – Ronnie Richards
- 12) Discussion and possible action relative to appointment of an EDC board member to the Roads and Drainage Committee – Charles Scoville
- 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,

June 5, 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.