

Jonny Boultinghouse, President
Thomas Haaland, Director
Don Milbauer, Director
Mike Pons, Director
Joe Shulsky, Director
Mark Atherton, Director



AGENDA

EDC Regular Meeting

Tuesday, July 13th, 2021 – 6:30 p.m.

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

- 1) Call to Order
- 2) Director Comments
- 3) Scheduled Visitors – Patrick McAndrew of True North Marine
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) June 2021 Financials
 - b.) June 2021 Check Register
 - c.) Minutes of the EDC Regular Meeting of June 8th, 2021
- 6) Update on the status of Daniel Dror Road – Brent Spier
- 7) Update on Shell Bottom Park TPWD Grant. – Brent Spier
- 8) Discussion and possible action regarding applications and recommendations to council for open EDC position – Jonny Boultinghouse
- 9) Discussion and possible action to appoint officers for the EDC board – Jonny Boultinghouse
- 10) Discussion and possible action regarding the Visit Bay Area Houston CVB – Jonny Boultinghouse
- 11) Discussion and possible action related to palm tree replacement project – Brent Spier
- 12) Adjourn

CERTIFICATION: I, Angie Galvan, Assistant 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, July 9, 2021.

Angie Galvan, TRMC
Assistant 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.