

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



AGENDA
EDC Regular Meeting
Tuesday, July 14, 2020 – 6:30 p.m.
Teleconference/Televideo

- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) June 2020 Financials
 - b.) June 2020 Check Register
 - c.) Minutes of the EDC Regular Meeting of June 9, 2020
- 6) Discussion and possible action to honor Ronnie Richards for his 12 years of service to the City of Clear Lake Shores as a director, vice-president, and president of the EDC board of directors – Charles Scoville
- 7) Update on the status of the Lee tract parking lot lighting plan and bid – Brent Spier
- 8) Discussion and possible action to recommend formal names to the city council for the two city-owned parking lots now informally identified as the “Lee Tract Parking Lot” and the “Farmers Market Parking Lot” – Jonny Boultinghouse
- 9) Update on the advertising program for the Emergency Business Retention Program grant recipients – Charles Scoville
- 10) Discussion and possible action to approve expenditure of up to \$2,000 for fabrication and installation of

signs in Deep Hole Park and the boat ramp parking lot encouraging visitors to pick up their trash – Charles Scoville

9) 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, July 10, 2020

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.