

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, August 13, 2019 – 6:30
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 July 9, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
 - a.) July 2019 Financials
 - b.) July 2019 Check Register
- 7) Update on the status of Dror Ave. – Brent Spier
- 8) Discussion and possible action regarding a formal request to the Planning & Zoning Committee to prepare a commercial zoning plan for any property adjoining Dror Ave. that may be eligible for annexation – Thomas Haaland
- 9) Update on the status of the Lee tract parking lot – Mike McNamara
- 10) Discussion and possible action on development of a landscaping plan for the Lee tract parking lot – Charles Scoville
- 11) Update on the Star Harbor project and preparation by LJA Engineering of a conceptual layout of a roundabout at the intersection of Grove Road/Carolyn St./3rd Street in Kemah – Ronnie Richards
- 12) Discussion and possible action on planning and pricing construction of a continuous sidewalk from Joe Lee's to Admiralty Way (the entrance to Watergate) – Charles Scoville

- 13) Discussion and possible action on strategies for improving internet access and speeds within Clear Lake Shores – Thomas Haaland
- 14) 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 economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 15) 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 economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 16) 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, August 9, 2019.

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.