

**Jonny Boultinghouse, President**  
**Thomas Haaland, Vice President**  
**Mark Atherton, Secretary**  
**Don Milbauer, Director**  
**Mike Pons, Director**  
**Joe Shulsky, Director**  
**Ronnie Richards, Director**



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## **AGENDA**

### **EDC Regular Meeting**

Monday, September 20th, 2021 – 6:30 p.m.

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

(RESCHEDULED DUE TO TROPICAL STORM NICHOLAS)

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- 1) Call to Order
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
  - a.) July 2021 Financials
  - b.) August 2021 Financials
  - c.) July 2021 Check Register
  - d.) August 2021 Check registry
  - e.) Minutes of the EDC Regular Meeting of July 13th, 2021
  - f.) Minutes of EDC Budget Workshop of August 8<sup>th</sup>, 2021
- 5) Update on Shell Bottom Park TPWD Grant. – Brent Spier
- 6) Discussion and Possible action related to returned check from COVID Business Retention Grant issued to local business – Brent Spier
- 7) Discussion and possible action related to public parking in the Town Center Area – Jonny Boultinghouse
- 8) Discussion and possible action to form a Town Center standing committee – Jonny Boultinghouse
- 9) Discussion and possible action to approach local businesses for annexation – Jonny Boultinghouse
- 10) 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, September 17, 2021.

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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.