

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, October 8, 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 September 10, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
 - a.) September 2019 Financials
 - b.) September 2019 Check Register
 - c.) Minutes from 09.10.19 Regular Meeting
- 7) Update on the True North Marine performance grant improvements – Brent Spier
- 8) Update on the status of the design of Dror Ave. – Brent Spier
- 9) Update and possible action on the next steps relative to completion of the Lee tract parking lot – Brent Spier
- 10) Update and possible action on the landscaping plan for the Lee tract parking lot – Mike McNamara
- 11) Discussion and possible action regarding the installation of new fans in the Jarboe Pavilion – Thomas Haaland and Don Milbauer
- 12) Discussion and possible action relative to an EDC-sponsored program for the installation of high-speed internet throughout the city – Thomas Haaland

13) Update on the Star Harbor project and cooperation with the City of Kemah and TxDOT for the design and construction of a roundabout at the intersection of Grove Road/Carolyn St./3rd Street in Kemah – Ronnie Richards

14) 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, October 5, 2019.

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.