

Charles Scoville, President  
Ronnie Richards, Vice President  
Jonny Boultinghouse, Secretary  
Don Milbauer, Director  
Mike Pons, Director  
Thomas Haaland, Director



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## **AGENDA**

### **EDC Regular Meeting**

Tuesday, November 12, 2019 – 6:30 p.m.

Clubhouse @ 931 Cedar Road, Clear Lake Shores, Texas 77565

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- 1) Call to Order & Opening Comments
- 2) Review and approval of the minutes from the EDC Regular Meeting on October 8, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) October 2019 Financials
  - b.) October 2019 Check Register
  - c.) Minutes of Regular Meeting held 10/08/19
- 7) Update on meeting with IEDC representative regarding assistance with economic development planning – Charles Scoville
- 8) Update on the True North Marine performance grant improvements – Brent Spier
- 9) Update on the status of the design of Dror Ave. – Brent Spier
- 10) Discussion and possible action to approve the change order to complete the Lee tract parking lot – Brent Spier
- 11) Update on the status of ordering and installing new fans in the Jarboe Pavilion – Brent Spier

- 12) 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./3<sup>rd</sup> Street in Kemah – Ronnie Richards
- 13) Review and Approve parking shade structures for City Hall front parking lot and parking behind Clubhouse. Brent Spier
- 14) EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 15) Action from EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 16) 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, November 8, 2019.

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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.