

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



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**AGENDA**

**EDC Regular Meeting**

Tuesday, November 9th, 2021 – 6:30 p.m.

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

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- 1) Call to Order
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
  - a.) October 2021 Financials
  - b.) October 2021 Check registry
  - c.) Minutes of the EDC Regular Meeting of September 20th, 2021
  - d.) Minutes of the EDC Special Meeting of September 20th, 2021
  - e.) Minutes of the EDC Regular Meeting of October 21st, 2021
- 5) Discussion and possible action to elect EDC Board officer positions – Jonny Boultinghouse
- 6) Discussion and possible action related to public parking in the Town Center Area – Jonny Boultinghouse
- 7) Discussion and possible action related to Town Center improvements – Jonny Boultinghouse
- 8) 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, March 5, 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.