



Meeting Minutes Plaza Ten 06 Corporation

Plaza Ten 06 Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, January 7, 2020

6:30 p.m.

Clubhouse - 931 Cedar

Present for Plaza Ten 06 Corporation: Kurt Otten, Christy Lyons, Angie Terrell, Amanda Fenwick and Jan Bailey.

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 6:30 am.

2. BOARD BUSINESS – Discussion and possible action on the following items:

a. Consent Agenda:

- a. Approve minutes from September 17, 2019
- b. Financials for quarter ending December 31, 2019

Angie Terrell made motion to approve Consent Agenda as presented
Amanda Fenwick second the motion

MOTION PASSED UNANIMOUS

3. NEW BUSINESS: Possible action and approval on the following items:

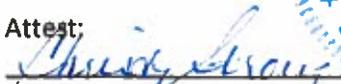
a. Discussion of update from Billy Flanagan with Okie's Yardhouse/Sidewalk Brands.

Billy Flanagan spoke on a stage that EDC had approved. He believes that will bring in more business to Okie's and Soul Freak (neighboring business).

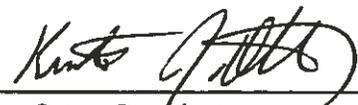
Kurt Otten informed the audience that Billy Flanagan is actually leasing the building and the area around it under the name Sidewalk Brands. Asked Mr. Flanagan to go over sales tax revenue from his business.

No further discussion from board members.

5/5/20
Date Approved

Attest:

Christy Stroup, City Secretary




Kurt Otten, President