

Minutes of EDC Regular Meeting

January 12, 2021 | 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Rd.

Clear Lake Shores, Texas 77565

Members in attendance: Jonny Boultinghouse, Amanda Fenwick, Joe Shulsky, Thomas Haaland, Charles Scoville, Don Milbauer, Mike Pons

Members absent: None

1) Call to Order & Opening Comments

2) Director Comments

Mike Pons – Happy New Year; finally received COVID vaccine

Don Milbauer – Happy New Year

Amanda Fenwick – Happy New Year

Thomas Haaland – Frontier installing fiber internet on the island, no current plans to include all of the city, hiccup with the permit (City Council needs to approve for ROW purposes), lashing the lines along the existing copper wire, few pieces will be underground and some new lines, two boxes will need to be placed somewhere

Jonny Boultinghouse – distributed financial snapshot to Board members yesterday; need to update projects on that document based on discussion tonight

Joe Shulsky – Happy New Year, welcome Susan (arborist)

Charles Scoville –

3) Unscheduled Visitors

None

4) Consent Agenda:

a) **December 2020 Financials**

b) **December 2020 Check Register**

c) **Minutes of the EDC Regular Meeting of December 8, 2020**

Thomas Haaland motion, Don Milbauer second. Motion passes unanimously.

5) Update on Dror Rd. ROW acquisition, road design, construction

Completed transaction of the ROW in December, County is aware and deeds are updated, County is moving forward, road sign is complete and a lighted signalization plan is in the works, ROW is 50 ft wide, roadside ditches on each side; Brent has inquired about a groundbreaking ceremony; estimates for construction are lower than we have anticipated

6) Update on the Shell Bottom Park Texas Parks and Wildlife Grant

Brent has been in contact with TPWD, will update the budget and SOW to eliminate the land acquisition, pave the entire parking lot, it has been sent to the TPWD committee for review, possible answer the end of January; TPWD wants projects completed within 5 years; grant includes repair of current dock and adding a courtesy dock on the other side of the ramp; engineering costs are 100% reimbursable

7) Update on the status of the pedestrian crosswalk at Clear Lake Rd. and Aspen

We have received the parts for the crosswalk; work will be done in-house; relocated signage (bridge and turn lane sign)

8) Review of the Current Sources and Uses of Cash Schedule

Discussion of the Current Sources and Uses of Cash Schedule

9) Discussion and Possible Action of Regarding Loan to Fund EDC activities over the next 24 months

Per Loren Smith, not possible for EDC to seek bank financing to pledge sales tax for repayment

No action

10) Discussion and possible action regarding hiring an intern for the spring semester to assist with research and marketing

No discussion and no action

11) Update on Galveston Bay Beer Company

No discussion

12) Update on the status of the “5-Year Palm Tree Plan”

Issue with the Medjools is that they are sitting in water and are stressed out, Susan recommends a level 2 risk assessment on the palms (test every square inch of the palm trees) to identify any areas of rot, they can mark the trees that could be potential hazards (in the interest of public safety); once the palms are damaged and begin to rot there is not much that can be done about it; need to watch out for herbicide damage; the 5-year plan is almost complete, will call 8-1-1 to identify underground utilities; City Council will review maintenance contract for the palm trees

13) Adjourn

Charles Scoville adjourned the meeting at 7:46 p.m.

Date approved: 1/14/21

Charles Scoville – President

Charles Scoville

Attest:

Amanda Fenwick – Secretary

Amanda Fenwick

