



Minutes of EDC Regular Meeting

January 14th, 2020 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

1. Call to Order & Opening comments

Charles Scoville called meeting to order 6:33PM.

2. City Update

Brent Spier stated that comments would be made in agenda items.

3. Director Comments

Thomas Haaland gave update on broadband internet options. Joe Shulsky stated that he looks forward to being on the board.

4. Unscheduled Visitors

None.

5. Consent Agenda

Don Milbauer made motion to approve December 2019 Financials and Meeting Minutes. Mike Pons seconds. Passes unanimously.

6. Discussion of available IEDC consulting assistance and planned trip by IEDC consultants the week of February 17th.

Charles Scoville stated that an IEDC representative intends to visit CLS the week of 2/17.

7. Update on the status of the design of Dror Road.

Bent Spier gave update with 60% of design completed.

8. Update on the status of the geotechnical assessment for the Lee Tract Parking Lot with possible action to approve the change order to address the existing conditions. – Brent Spier

Brad from Cobb Fendley gave Geotech update and pricing for change order to complete the parking lot in amount of \$67,376. Ronnie Richards made motion to approve, Don Milbauer seconds. Motion passes unanimously.

9. Discussion and possible action to approve a memorandum of understanding between the City of Clear Lake Shores and local businesses for use of the publicly owned parking lots.

Brent Spier mentioned the need for rules or ordinances to apply to public parking.

10. Discussion and possible action to approve rental of a stage for the Civic Club Gumbo Cook-off on 2/22/20.

Ronnie Richards made motion to approve rental funding. Jonny Boultinghouse seconds. Passes unanimously.

11. Discussion and possible action regarding implementation of metered parking for certain areas and during certain hours in the publicly owned parking lots.

Charles Scoville discussed the imbalance of the number of parking spots per business. Ronnie Richards gave presentation on possible paid parking plan option. Discussion only.

12. Discussion of possible EDC initiatives for 2020, 2021 and beyond.

Charles Scoville distributed handouts outlining possible EDC initiatives in the coming years. Items were generated by board members and compiled into a living document. Brent Spier noted that numerous items would also be included in the City's strategic plan.

Addressed 

13. Adjourn

Charles Scoville adjourned meeting at 8:12 pm

Date approved: 2/14/20

Charles Scoville – President



Attest:

Jonny Boultinghouse – Secretary



