

Minutes of EDC Regular Meeting

February 12th 2019 @ 7pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

**1. Call to Order & Opening comments**

Charles Scoville called meeting to order 7:00 PM

**2. Review and Approval of Minutes from EDC Meeting on December 11<sup>th</sup>, 2018**

Mike McNamara made motion to approve minutes from previous meeting. Michael Pons Seconds. Approved Unanimously.

**3. City Update**

Mike McNamara stated that sales tax is down slightly year-to-year.

**4. Director Comments**

Charles Scoville reached-out to Home Depot and Target. Ronnie Richards gave WCID12 update.

**5. Unscheduled Visitors – Steve Patterson, League City Chamber of Commerce**

None

**6. Consent Agenda**

Ronnie Richards motioned to approve consent agenda. Mike McNamara seconded; motion approved unanimously.

**7. Discussion and Possible Action on branding proposal for EDC from EDSuite Marketing**

Jonny Boultinghouse motion to approve \$4,000 pending approval of formal proposal. Motion approved unanimously.

**8. Discussion and Possible Action on Band Selection for Jammin' on Jarboe Concert Series.**

Michael Pons discussed various options for band selection. No action taken.

**9. Discuss and Take Action on Resolution of Support and Funding Commitment for Dror Ave Project**

MM makes motion to approve EDC funding commitment. RR seconds. Motion passes unanimously.

**10. Updated on the H-GAC Assessment of the Clear Lake Road Bridge**

RR stated that the grant was not approved for funding. MM mentioned adding pedestrian lane to existing bridge.

**11. Update on the Status of the City Parking Lot Project at city entrance.**

MM discussed the involvement of Aspens' portion of the parking lot.

**12. Updated on the FM2094 Sidewalk Improvement Project**

MP stated that the project is moving along, and TxDOT is involved in the current stage.

**13. Discuss and Updated on Star Harbor Project**

RR stated that some of the taps have been allocated to other projects, but they would be regained well before the project starts

**14. Discussion and Update on the Rathburn Consulting Project**

CS spoke to Bix and terminated the agreement. Bix agreed to help when he can pro bono.

**15. Discussion and Possible Action on Preliminary 2019 EDC Goals and Objectives**

CS mentioned that he will get with individual EDC directors to allocate various goals.

**16. Discuss and Take Possible Action to request city administrator and/or mayor instruct the city attorney to provide an agreement that could be implemented allowing certain parcel of property at Aspen and Clear Lake Rd part of the improvements and parking lot project funding by the EDC.**

RR makes motion to give City Administrator and Mayor authority to make an agreement with the owner of Aspens with the aid of the city attorney. MP Seconds. Passes unanimously.

**17. Discuss and Take Possible Action to Authorize the City's Engineer to put the Lee Property Parking Lot Project out for Bid with any amendments that may be required.**

RR makes motion to for city engineer to get bids. MP seconds. Passes unanimously.

**18. EXECUTIVE SESSION**

All Directors and City Administrator present.

**19. Action from Executive Session**

RR makes motion to approve items in Executive Session and bring to city council for approval. MM second. Passes Unanimously.

**Meeting Adjourned by Charles Scoville at 8:22pm.**

Date approved: 3/12/19



Charles Scoville – President

*Charles Scoville*

Attest:

Jonny Boultinghouse – Secretary

*Jonny Boultinghouse*