

Minutes of EDC Regular Meeting

March 12th 2019 @ 7pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

Call to Order & Opening comments

Charles Scoville called meeting to order 7:00 PM

Review and Approval of Minutes from EDC Meeting on February 12, 2019

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

City Update

Mike McNamara stated that the survey is complete for Dror Ave and progress is being made.

Director Comments

Ronnie Richards gave WCID12 update. MM sales tax update. MM gave update on TxDOT 146 Expansion

5. Unscheduled Visitors

None

6. Consent Agenda

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

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

Jonny Boultinghouse makes motion to approve \$5,000 pending approval of formal proposal. Don Milbauer Seconds. Motion approved.

8. Update on City Parking Lot Project on site of former Lee Property

MM discussed flow chart and form used for funding EDC projects.

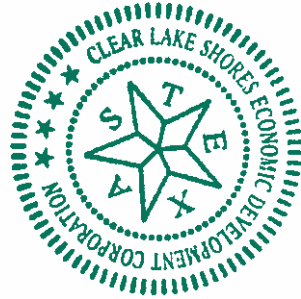
9. Update on the FM 2094 sidewalk improvements

MP states that work will start soon. Home Depot entrance will close during late night hours.

10. Discussion and possible action on EDC funding to upgrade 17 Remaining Ornate Street Lights

Don Milbauer and Kurt Otten discussed the need to rebuild the original lighting fixtures that light the path to the city's commercial area and increase mobility. DM makes motion. CS seconds. Motion Approved.

11. Meeting Adjourned by Charles Scoville at 8:01pm.



Date approved: 4/9/19

Charles Scoville – President

Charles Scoville

Attest:

Jonny Boultinghouse – Secretary

Jonny Boultinghouse