

Minutes of EDC-CC Joint Meeting

March 19th 2019 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

1) CALL TO ORDER & DETERMINATION OF QUORUM

i. Quorum present

ii. Attendance: Mike McNamara, Kurt Otten, Angie Terrell, Amanda Fenwick, Christy Lyons, Jan Bailey, Charles Scoville, Ronnie Richards, Jonny Boultinghouse, Mike Pons, Christy Stroup, City Attorney Justin and Brent Spier

a. **EXECUTIVE SESSION:** Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (Mayor Michael McNamara)

i. Discussion on possible financial agreement with local marine company

b. **Action from EXECUTIVE SESSION:** Texas Government Code, Section 551.074: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (Mayor Michael McNamara) 3. ADJOURNMENT

i. No Action Taken

Meeting Adjourned at 7:03pm.

Date approved: _____

4/2/19

Charles Scoville – President

Charles Scoville

Attest:

Jonny Boultinghouse – Secretary

Jonny Boultinghouse

