

Minutes of EDC Emergency Meeting

March 24th, 2020 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

1) Call to Order & Opening Comments

Charles Scoville called meeting to order at 6:31pm

2) COVID-19 Disaster Response:

COVID-19 Disaster Response: Discussion and possible action to approve an Emergency Business Retention Program under Section 501.101 of the Texas Local Government Code in response to the resolution by City Council declaring an emergency due to the COVID-19 pandemic and the declaration of a State of Disaster by the State of Texas.

A program providing expenditures to businesses with twenty (20) or fewer employees located within the City of Clear Lake Shores for the purposes of retaining primary jobs. The grants shall be available to pay up to two (2) months' salaries, rent, utilities, and other normal operating expenses up to a maximum of twenty-five thousand dollars (\$25,000). The total funding for the Emergency Business Retention Program shall be capped at two hundred fifty thousand dollars (\$250,000). The Emergency Business Retention Program is described in more detail in the Program Summary attached to this Agenda.

Charles Scoville discussed the severity and urgency of the effects on businesses from the pandemic and makes motion to amend the employee maximum from 20 to 50 employees. Mike Pons seconds.

Ronnie Richards makes motion to amend and remove the condition to use 50% of grant on employee salaries and move-up the dates to receive application by Friday 3/27, awarded by Tuesday 3/31 and checks cut by Friday 4/3.

Motion passes unanimously.

10) Adjourn

Charles Scoville adjourned meeting at 7:06 pm

Date approved: 4/14/20

Charles Scoville – President

Attest:

Jonny Boultinghouse – Secretary



Charles Scoville

Jonny Boultinghouse
