

Minutes of EDC Regular Meeting

April 9th 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. Mention of International EDC with grants and resources for small cities.

2. Review and Approval of Minutes from EDC Meeting on March 12th, 2019

Thomas Haaland made motion to approve minutes from previous meeting. Jonny Boultinghouse Seconds. Approved Unanimously.

3. City Update

Brent Spier gave business update involving Home Depot and Target. Mike McNamara gave Hwy 146 expansion update.

4. Director Comments

Ronnie Richards gave WCID12 update and stated that there are taps available for development.

5. Unscheduled Visitors

None

6. Consent Agenda

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

7. Update on the status of Dror Avenue.

MM gave update, and said we should see a 30% design package sometime in May.

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

Attorney is working on agreement with Aspens for possible lease for their portion of land.

9. Update on the FM 2094 sidewalk improvements – Mike Pons

Mike Pons gave update on project. Said there have been a few rain delays but project complete soon.

10. Presentation on Galveston Country WCID 12 Bond Election – Ronnie Richards

RR gave presentation on WCID 12 bond election for \$6 million and what it would include.

11. Discussion and possible action on the policy for weather cancellations for Jammin' on Jarboe.

MP discussed possible need for a formal policy. No action taken.

12. Update on the True North Marine 380 Agreement

CS discussed various hurdles confronting True North during their property improvements.

13. Discussion and possible action on \$500 sponsorship by EDC of a shrimp boat for Blessing of the Fleet.

MM discussed the sponsorship options this year to help fisherman pay for fuel, decorations, etc. RR makes motion for the EDC to sponsor a shrimp boat for \$500. MM seconds. Motion passes unanimously.

14. Meeting Adjourned by Charles Scoville at 7:52pm.

Date approved: 7/26/19

Charles Scoville – President

Attest:

Jonny Boultinghouse – Secretary

