

Minutes of EDC Regular Meeting

April 13, 2021 | 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Rd.

Clear Lake Shores, Texas 77565

Members in attendance: Jonny Boultinghouse, Amanda Fenwick, Joe Shulsky, Thomas Haaland, Charles Scoville, Mike Pons, Don Milbauer

Members absent: None

1) Call to Order & Opening Comments

2) Director Comments

Mike Pons – no comments

Don Milbauer – no comments

Amanda Fenwick – no comments

Thomas Haaland – finally have a meeting set up with CenterPoint at noon, Kevin and Brent will join the meeting

Jonny Boultinghouse – sales tax update; yesterday met with Galveston Bay Brewing and the Mayor for photo, should have more to report next month

Joe Shulsky – made connections via Alex Scanlon to handle conceptual concept for a pedestrian bridge but no luck, looking for other options

Charles Scoville – moving to Galveston next week so this will be his last EDC meeting, leaves with a heavy heart and incredible memories of Clear Lake Shores

3) Unscheduled Visitors

Brent Spier, City Administrator – attended an online webinar with the GLO in regards to 306A grant (water access grant), submitted the pre-proposal to the GLO for a single span steel bridge across Jarboe Bayou and a series of sidewalks up to Aspen and North to Birch, not a golf cart friendly bridge 6 foot wide and about 80 feet long, timeline to be a final project is as far out as 2024, max grant amount is \$200,000 (60/40 grant/city); Birch Road bridge should be open May 1; Shell Bottom Park boat ramp – ready to start on the engineered plans (from Shellmark Engineering approx. \$25,000), ; Kemah boat ramp – public information meeting yesterday, TXDoT is looking for ways to reinstate boat ramps under the 146 bridge on the Kemah and Seabrook sides, right now it is conceptual

4) Consent Agenda:

a) March 2021 Financials

b) March 2021 Check Register

Amanda Fenwick motion, Don Milbauer second.

Motion passes unanimously.

5) Update on the condition of our island palm trees

Wait until July to see what happens. Susan is curious if we are going to take further steps toward the five year plan. She is working with Brent on a few items – palm tree maintenance (trimmed), some on West Shore that don't look like they are in recovery mode, some queen palms and other varieties that have died, a few have been removed, did a fungicide treatment on the Medjools, Medjools are starting to send up seed pods, will need to work to put in more hardy varieties of trees

6) Update on the status of the East Parking Lot lighting installation

Work has begun, also working on the West Parking Lot for Plaza Ten06 lighting project, timeline for completion is about 2 weeks

7) Update on status of Dror Ave.

Spoke with Galveston County engineer – traffic light at FM 518 and Daniel Dror Ave., is being reviewed by TXDoT, project was designed with a flashing light but can be updated to a full light, need to consider the curbing, etc., for the future; delays at TXDoT level, once approved it will go out for bid; CenterPoint is needing to relocate their power poles in the Clear Lake Shores ROW, Brent is working with them to co-locate their poles in that area, additional utilities will be handled with developer; we may receive funding that can make our match

8) Discussion and vote to elect Jonny Boultinghouse as President



Charles Scoville motion to submit resignation letter as president of EDC and appoint Jonny Boultinghouse as president, Mike Pons second.

Motion passes 6-0-1, Jonny Boultinghouse abstain.

9) Adjourn

Charles Scoville adjourned the meeting at 7:09 p.m.

Date approved: 5-11-2021

Charles Scoville – President  

Attest:

Amanda Fenwick – Secretary 