

Minutes of EDC Regular Meeting

April 14th, 2020 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

**1) Call to Order & Opening Comments**

Charles Scoville called Zoom meeting to order at 6:36pm

**2) City Update**

Brent Spier gave city update.

**3) Director Comments**

Ronnie Richards gave WCID12 update and stated that the top water users are not using any water because of C19 closures. Mike Pons stated that the May Jammin' on Jarboe concert has been postponed.

**4) Unscheduled Visitors**

Mayor Kurt Otten thanked the EDC and Emergency Business Retention Grant committee on a job well done.

**5) Consent Agenda:**

**a.) March 2020 Financials**

**b.) March 2020 Check Register**

**c.) Minutes of the EDC Regular Meeting of March 10th, 2020**

**d.) Minutes of the EDC Emergency Response Meeting of March 24th, 2020**

Ronnie Richards made motion to approve, Don Milbauer seconds, motion passes unanimously.

**6) Update on the status of the Emergency Business Retention Program – Jonny Boultinghouse**

Jonny Boultinghouse gave update and explained the structure of the grant. Brent Spier mentioned other cities have emulated the CLS grant. Charles Scoville mentioned a statistic on how much local money is retained through sole proprietorships vs chains vs big box stores.

**7) Discussion and possible action to retain an accountant or a business consultant to provide general guidance to local businesses seeking assistance through the available COVID-19 relief programs – Charles Scoville.**

Charles Scoville makes motion to discuss. Mike Pons seconds. Ronnie Richards discussed workings and knowledge of the PPP and EIDL options. The board found that most information was available by banks and that the city has done a good job pushing important information to the public through social media.

**8) Discussion and possible action on the design and installation of landscaping and lighting for the Lee Tract Parking lot. – Brent Spier and Don Milbauer**

Don Milbauer gave an update on the lighting proposal. Ronnie Richards made motion to approve up to \$5k for engineering. Jonny Boultinghouse seconds. Motion passes unanimously.

**9) Update on the investigation of a project to install fiber-based internet service to the community – Thomas Haaland**

Thomas Haaland gave update and discussed how we can continue to look at options without spending funds.

**10) Update on the status of the island tree replacement programs – Joe Shulsky**

Item tabled.

**11) Discussion and possible action on the installation of a new fence between Pro Paint & Body and the Lee Tract Parking Lot – Ronnie Richards**

Ronnie Richards discussed the need to replace the old fence on the East side of the main parking lot. RR made motion to have Brent Spier get quotations to replace the fence. Don Milbauer seconds. Motion passes unanimously.

**12) Discussion and possible action on the removal and possible replacement of the chain-link fence between Skipper's and the Farmer's Market Parking Lot – Ronnie Richards**

Ronnie Richards discussed the need to remove or replace the fence on the West side of the old Farmer's market parking lot, and that it does not pass the Town Center standards.

**13) Adjourn**

Charles Scoville adjourned meeting at 7:35 pm

Date approved: 5/12/22

Charles Scoville – President

Attest:

Jonny Boultinghouse – Secretary



*Charles Scoville*

*Jonny Boultinghouse*