

Galveston County may be able to reimburse part of the Dror Rd. costs

Brent has sent in appropriate documentation for the pandemic grants reimbursement

TPWD grant – Brent met with the engineer on site today, engineering costs should be completely reimbursable (permits excluded), should have a professional design plan next month

Jammin' on Jarboe – total budget should be \$11,400

**7) Discussion and possible action regarding applications for open EDC position**

Position was posted for 3 weeks, Ronnie Richards applied, will leave it open for another month for city council decision

**8) Discussion and possible action on proposed sidewalk connection on Birch Road to connect CLS island to Stewart Elementary**

Section of sidewalk approximately 40 feet long that has not been put in place, likely because it was not originally planned and is in the ROW, approximate cost is \$5,300; City of Clear Lake Shores needs to annex that portion of Birch Rd. first before any further work can be completed

May 20 at 1 p.m. – Bridge ribbon cutting


**9) Discussion and possible action to approve up to \$200.00 on a token of appreciation for Charles Scoville's service on the EDC board**

Amanda Fenwick motion to approve up to \$300, Mike Pons second. Motion passes unanimously.

**10) Adjourn**

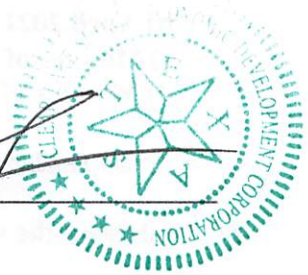
Jonny Boultinghouse adjourned the meeting at 7:01 p.m.

Date approved: 6/8/21

Jonny Boultinghouse – President 

Attest:

Amanda Fenwick – Secretary Absent at meeting



**Minutes of EDC Regular Meeting**

**May 11, 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, Mike Pons, Don Milbauer

**Members absent:** None

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

President Jonny Boultinghouse provided an update on Galveston Bay Brewery

**2) Director Comments**

**Mike Pons** – spoke with a listing agent for properties on Aspen Rd., intent is to allow Okie's and Soulfreak remain there, will not be putting in a restaurant

**Don Milbauer** – question re: Galveston Bay Brewery and their permit

**Amanda Fenwick** – none

**Thomas Haaland** – Roads and Drainage committee meeting update; issues with CenterPoint, no update on relocation of lines / poles

**Joe Shulsky** – none

**3) Unscheduled Visitors**

**Ronnie Richards** – enjoyed the different vendors and people for the new market, recommends that EDC help to support promotion of the market

**Mayor Kurt Otten** - recognition of Amanda Fenwick as 2019-2020 vice president of the Galveston County Mayors and Council Members Association

**4) Consent Agenda:**

**a) April 2021 Financials**

**b) April 2021 Check Register**

**c) Minutes of the EDC Regular meeting of April 13, 2021**

**d) Minutes of the EDC Regular meeting of March 9, 2021**

Thomas Haaland motion, Amanda Fenwick second. Motion passes unanimously.

**5) Update on the status of the parking lot lighting**

East Lot – waiting on an inspection with the vendor, once that happens it will be released to CenterPoint for the connection; Plaza Ten 06 West Lot light project is completed and the parking lot should be lit tonight

**6) Update and discussion on sources and uses statement**