

Minutes of EDC Regular Meeting

May 14th 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.

2. Review and Approval of Minutes from EDC Meeting on April 9th, 2019

Ronnie Richard made motion to approve minutes from previous meeting. Mike McNamara Seconds. Approved Unanimously.

3. City Update

Brent Spier stated that the city was in the process of hiring Ron Cox to help with strategic plan for city and the EDC would be involved with individual meetings with board members scheduled soon.

4. Director Comments

Ronnie Richards gave WCID12 update involving bond approval and board member changes.

5. Unscheduled Visitors

None

6. Consent Agenda

MM motioned to approve consent agenda. Jonny Boultinghouse seconded; motion approved unanimously.

7. Update on the status of Dror Avenue.

MM stated that progress is moving slow on project.

8. Update on the status of the Goodman company consulting agreement.

There are no further obligations of Goodman.

9. Review bids for the Lee track Parking Lot Project and take possible action to approve bidder.

RR makes motion to approve Teamwork Construction. MM seconds. Motion passes unanimously.

10. Updated on the FM 2094 sidewalk improvements. – Mike Pons

Mike Pons gave update on project. Nearly complete with delays from contractor on the large bump going into the Home Depot parking lot. To be completed soon.

11. Update and possible action on the True North Marine 380 agreement. – Charles Scoville

Charles Scoville stated that the closing date had moved to 5/31.

12. Update on the EDSuite logo and website design initiative – Jonny Boultinghouse

Unofficial voting on design and color combinations for new EDC brand and logo.

13. Discussion and possible action on an intern program for EDC. – Charles Scoville

CS discussed possible intern options and whether or not it would be beneficial to the EDC and city.

14. Discuss and take any possible action on writing letters to be signed by EDC President with a request for Mayor's signature to our County Judge, George P. Bush at GLO, Congressman Randy Webber's Office and Governor Gregg Abbott to request their assistance in providing grant funding or using their resources to locate grant funding sources to assist the City of Clear Lake Shores in its economic recovery and storm redundancy efforts in the commercial areas of the City impacted by Hurricanes Ike and Harvey. In particular grants to offset the cost of elevating new or existing business in the to meet FEMA elevation requirements and the costs related to making such structures handicap accessible. – Ronnie Richards

Item Tabled.

15. Discussion and possible action regarding authorization of Brent Spier to act on behalf of EDC in signing checks and speaking on behalf of EDC. – Ronnie Richard

MM makes motion to approve. MP seconds. Passes unanimously.

16. Update on Star Harbor Project – Ronnie Richards

RR gave project update. Architects meeting with city. Design to be completed in next 6 months.

17. Discussion and possible action to make a formal request of TxDOT to design improved auto and pedestrian access between Star Harbor and Kemah Boardwalk.

RR stated that there needs to be a person appointed to work with TxDOT to make sure the voice of CLS is heard during 146 project. Someone from EDC to officially work with Kemah, and CLS CC. RR makes motion. JB seconds. Motion approved unanimously.

18. Executive Session pursuant to Section 551.087 of the Texas Government Code.

Session begins 8:09pm. All EDC board members present along with Brent Spier and Mayor Otten. Session adjourned at 8:20pm

19. Action from Executive Session pursuant to Section 551.087 of the Texas Government Code.

Regular meeting begins 8:20pm. RR makes motion to amend True North 380 agreement. MM seconds. Passed unanimously.

20. Adjourn

Regular meeting adjourned 8:25pm

Date approved: 7/26/17



Charles Scoville – President

Charles Scoville

Attest:

Jonny Boultinghouse – Secretary

Jonny Boultinghouse