

Minutes of EDC Regular Meeting

June 8, 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

Members absent: Don Milbauer

1) Call to Order & Opening Comments

President Jonny Boultinghouse provided an update on Galveston Bay Brewery

2) Director Comments

Mike Pons – another local business in Seabrook went out of business (in water boat wash)

Don Milbauer – absent

Thomas Haaland – none

Joe Shulsky – none

Jonny Boultinghouse – would like to contact Marina Bay Harbour for a local spotlight / Islander ad; utility poles delivered on Hansen Rd.; did not get to send out the financial snapshot but provided a hard copy, will add previous year; worked on the sources of use statement - pandemic reimbursement: moved money to October, another possibility could be through the Recovery Act program spaced over four years, must apply for funding and attributed to budget shortfalls; will have budget workshop in August

3) Unscheduled Visitors

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) May 2021 Financials

b) May 2021 Check Register

c) Minutes of the EDC Regular meeting of May 11, 2021

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

5) Update on the status of the parking lot lighting

City under contract for low power, so Brent had to negotiate for a new rate, information has been sent to the broker and CenterPoint

6) Discussion and possible action regarding applications and recommendations to council for open EDC position

Thomas Haaland motion to discuss, Joe Shulsky second.

Ronnie Richards, Jesse Young, Mark Atherton provided statements and answered questions.

7) Discussion and possible action to approve \$650 for advertising in Galveston Daily News' Destination Galveston magazine

Ad is a half page, promotes visiting Clear Lake Shores.

Amanda Fenwick motion, Mike Pons second. Motion passes unanimously.

8) Update on the status of Galveston Bay Brewing license agreement

Discussions happening with brewery owners. Brewery requested a western entry that would require taking over approximately 8 parking spots in the city parking lot, important to their business model. We need to enter a license agreement first with the Lee's and then an amended license agreement with the brewery. Required a survey which has been completed. Olson & Olson is reviewing and developing the required license agreements. Goal is to open before end of the year (could be a phased in approach).

9) Adjourn

Jonny Boultinghouse adjourned the meeting at 7:11 p.m.

Date approved: 6/8/21

Jonny Boultinghouse – President 

Attest:
Amanda Fenwick – Secretary 

