

Minutes of EDC Regular Meeting

June 11th 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 May 14th, 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 now has a contract to lease portion of parking lot from Aspens for \$5/year. Mike McNamara to get bids for landscaping parking lot.

4. Director Comments

Ronnie Richards gave WCID12 update and Star Harbor project.

5. Unscheduled Visitors

None

6. Consent Agenda

MM motioned to approve consent agenda, and Check Registry portion of financials. Mike Pons seconded; motion approved unanimously.

7. Update on the status of Dror Avenue.

MM stated that Autozone is the only confirmed business so far, and that we are still waiting on the County to do their part before CLS's portion of project can proceed.

8. Update on the status of the City Parking Lot.

MM offered to get bids from various landscape companies including the one that did the Farmer's Market Lot.

9. Update on the FM 2094 sidewalk improvements. – Mike Pons

Mike Pons said that the big bump at the entrance of Home Depot should be finished within the week.

10. Update and possible action on the EDSuite logo and website design initiative. – Jonny Boultinghouse

Jonny Boultinghouse gave update on EDC logo design, and city website suggestions. Group discussed possible web domain purchase and possible additions of subpages to city site.

11. Update on the Star Harbor Project – Ronnie Richards

Ronnie Richards discussed time line for star harbor project.

12. Discussion and possible action regarding formation of a committee to explore annexation of ETJ property – Jonny Boultinghouse

Charles Scoville makes motion to get together with city and form committee to discuss possible incentives for property owner in ETJ to be annexed. Thomas Haaland seconds. Passes unanimously.

Regular Meeting Adjourn: 8:05pm

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

Session begins 8:05pm. Attendees: Charles Scoville, Ronnie Richards, Mike McNamara, Jonny Boultinghouse, Thomas Haaland, Mike Pons, and Brent Spier.

Executive Session Adjourns 8:22pm

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

Regular meeting reconvenes 8:22 pm. RR makes motion to amend True North 380 agreement. MP seconds. Motion passes, with Charles Scoville obtaining.

20. Adjourn

Regular meeting adjourned 8:23pm

Date approved: 7/26/19

Charles Scoville – President

Attest:

Jonny Boultinghouse – Secretary

