

Minutes of EDC Regular Meeting

July 9th 2019 @ 7pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

Call to Order & Opening comments

Charles Scoville called meeting to order 7:01 PM.

Review and Approval of Minutes from EDC Meeting on June 11th, 2019

Mike McNamara made motion to approve minutes from previous meeting. Don Milbauer Seconds. Approved Unanimously.

City Update

Brent Spier stated that the agreement with True North was fully approved. Charles Scoville discussed the progress that has been made by the company.

Director Comments

Thomas Halaand gave an update from the Roads and Drainage Committee. Planning and Zoning is looking into increasing residential height to match commercial. Mike Pons mentioned that Aspens is planning to expand. Ronnie Richards gave WCID12 update and Jonny Boultinghouse went over the financial snapshot.

5. Unscheduled Visitors

None

6. Consent Agenda

RR motioned to approve June 2019 Financials. Jonny Boultinghouse seconded; motion approved unanimously. DM makes motion to approve Check Registry. TH second, passes unanimously.

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

Mike Pons states that the project is complete.

8. Update on the 2020 Jammin' on Jarboe concert series – Mike Pons

MP distributed the tentative schedule for bands playing next season.

9. Update on Dror Ave. – Mike McNamara

MM and Brent Spier gave update. There are issues with TxDoT, which is slowing down progress.

10. Update on the Lee Tract City Parking Lot

MM and Brent gave update on the parking lot and stated that concrete would be poured soon, and progress is moving along well.

11. Update on the Star Harbor Project with possible action related to participation with the developer and the City of Kemah in the costs of preparation by LJA Engineering of a conceptual layout.
– Ronnie Richards

Ronnie Richards spoke with developer of the Star Harbor project about a possible roundabout at the intersection of Grove Road and Carolyn/3rd Street in Kemah to aid the traffic coming in and out of the Star Harbor complex and Clear Lake Shores. RR makes motion to approve up to \$4k to help pay for the design plans for the roundabout. MM seconds. Approved unanimously.

12. Discussion and possible action relative to appoint of an EDC board member to the Roads and Drainage Committee.

Position filled by Thomas Halaand before meeting.

13. Meeting Adjourn: 7:42pm

Date approved: 8/13/19

Charles Scoville – President



Attest:

Jonny Boultinghouse – Secretary

