

Minutes of EDC Regular Meeting

July 13th, 2021 | 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Rd.

Clear Lake Shores, Texas 77565

Members in attendance: Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Don Milbauer
Members absent: Joe Shulsky

1) Call to Order & Opening Comments

President Jonny Boultinghouse welcomed Mark Atherton to the board. Update on donation from Charles Scoville to Stewart Elementary and went over EDC financial snapshot.

2) Director Comments

Don Milbauer – welcomed Mark to board

Thomas Haaland – spoke to frontier about possibly supplying hotspots around the city.

Mark Atherton – looks forward to serving on the board and has been looking at past meeting minutes

3) Scheduled Visitors – Patrick McAndrew of True North Marine

Gave update on performance agreement and progress of their business.

4) Unscheduled Visitors

Brent Spier City Administrator gave city update

5) Consent Agenda:

a) July 2021 Financials

b) July 2021 Check Register

c) Minutes of the EDC Regular meeting of June 8th, 2021

No changes, Motion passes unanimously.

6) Update on the status of Daniel Dror Avenue – Brent Spier

Brent gave update. Bid packets have gone out. Commissioners court decision tentatively on August 23rd.

7) Update on Shell Bottom Park TPWD Grant – Brent Spier

Brent gave update on project and grant. Drawings should be available soon and will be posted online.

8) Discussion and possible action regarding applications and recommendation to council for open EDC position – Jonny Boultinghouse

The board discussed the two applicants. Thomas makes motion to discuss. Don seconds. Thomas discusses the tough decision between new perspective and existing experience and networking. Thomas suggested that the decision be left to city council as they are the ones to make appointment.

9) Discussion and possible action to appoint officers to the EDC board – Jonny Boultinghouse

Jonny discussed the need to fill positions and rolls of Treasurer, Secretary and Vice President. Don makes motion to appoint Thomas as vice President. Mike seconds. Thomas abstains. Motion passes. Jonny makes motion to appoint Mark as secretary. Don seconds. Motion passes.

10) Discussion and possible action regarding the Bay Area CVB – Jonny Boultinghouse

Jonny stated that he had a meeting with Shawna from the BACVB along with Adri Richey and attended the State of the Bay convention a few weeks ago. Many other cities and other entities are members and fund through HOT. CLS would benefit from their services if pricing can be negotiated since we do not collect any substantial HOT.

11) Discussion and possible action related to palm tree replacement project – Brent Spier

Brent received a proposal for a palm tree replacement plan. Kurt Otten gave detailed information and pricing for a plan to remove dead palm trees and replace with various new tree species.

12) Adjourn

Jonny Boultinghouse adjourned the meeting at 7:35 p.m.

Date approved: 8/19/21

Jonny Boultinghouse – President _____


Attest:

Mark Atherton – Secretary _____


