

Minutes of EDC Budget Workshop
Thursday, August 19, 2021 @ 5:30pm
Clear Lake Shores Clubhouse
931 Cedar Road, Clear Lake Shores, Texas 77565

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

1. Call to Order & Opening comments

Johnny Boultinghouse called meeting to order 5:30PM.

2. Review of EDC Financials for month ending July 31, 2021

Previous month financials were reviewed in conjunction with budget discussion and due to not having a regular August EDC meeting.

3. Workshop: Discussion and planning of the budget for the 2021-2022 fiscal year.

- Brent Spier was in attendance to provide information relative to existing and upcoming projects and expenditures
- Discussed upcoming and potential projects which are currently identified in the budget as well as current and future cash flow projections
- Reviewed draft budget which will be submitted to City Council for approval

4. Adjourn

Jonny Boultinghouse adjourned the meeting at 6:55 pm.

Date approved: 9/20/21

Jonny Boultinghouse – President

Attest:

Mark Atherton – Secretary



