

Minutes of EDC Special Meeting

Monday, September 20th, 2021 @ 6:00 pm

Clear Lake Shores Clubhouse

931 Cedar Road, Clear Lake Shores, Texas 77565

Members in attendance: Jonny Boultinghouse, Joe Shulsky, Thomas Haaland, Don Milbauer, Mark Atherton, Ronnie Richards

Members absent: Mike Pons

1. Call to Order & Opening comments

Johnny Boultinghouse called meeting to order 6:03 PM.

2. Discussion and Possible Action on the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS APPROVING A PROJECT OF THE CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE GRANTS TO BUSINESSES TO ASSIST IN RECOVERY FROM DAMAGES CAUSED BY HURRICANE NICHOLAS.

Motion to approve – Don Milbauer, Second – Thomas Haaland

Discussion – Open discussion regarding options, process, needs, etc. Affected businesses will submit information regarding their losses and needs to City Administrator. Monies will be distributed by City Administrator based on information provided up to the limit noted in the resolution.

Motion to Approve passed unanimously.

3. Adjourn

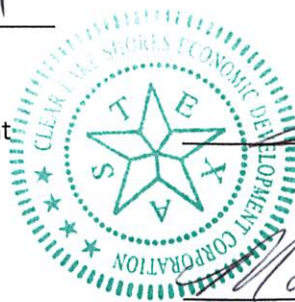
Jonny Boultinghouse adjourned the meeting at 6:11 pm.

Date approved: 11/9/21

Jonny Boultinghouse – President

Attest:

Mark Atherton – Secretary



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