

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Don Milbauer, Director
Mike Pons, Director
Joe Shulsky, Director
Ronnie Richards, Director



EDC Regular Meeting Minutes

Monday, September 20th, 2021 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

Members in Attendance – Jonny Boultinghouse, Don Milbauer, Thomas Haaland, Joe Shulsky, Ronnie Richards, Mark Atherton

Absent – Mike Pons

1) Call to Order

Jonny Boultinghouse called the meeting to order at 6:42 PM.

2) Director Comments

- Jonny – Talked to Charles Scoville and he indicated he did not wish to receive a commendation plaque from EDC. Also had a conversation with manager at Marina Bay Harbor boat storage.
- Thomas – a couple of members terms are expiring and need to resubmit their interest forms
- Don – welcomed Ronnie Richards back to the EDC Board
- Joe - None
- Ronnie – Glad to be back
- Mark – Question about communication plan during Hurricane. Texts and phone messages were not received by some. Hurricane Nicholas was not considered an emergency so certain actions were not taken.

3) Unscheduled Visitors - None

4) Consent Agenda:

- a.) July 2021 Financials
- b.) August 2021 Financials
- c.) July 2021 Check Register
- d.) August 2021 Check registry
- e.) Minutes of the EDC Regular Meeting of July 13th, 2021
- f.) Minutes of EDC Budget Workshop of August 8th, 2021

Thomas Haaland motion to approve, Don Milbauer second. Motion passed unanimously, Ronnie Richards abstained.

5) Update on Shell Bottom Park TPWD Grant. – Brent Spier

- Grant is moving forward. Scope has been reviewed and deemed not to have impact on any historical lands or waters.
- Engineers working on preliminary design to include – replacing existing pier, adding a new pier, replacing existing ramp, adding bulkheads, expanding and paving the parking lot.
- Approx. \$9000 in Engineering expended to date

- Overall project timeline is around 3 years. Construction may start sometime in 2022.
- 6) Discussion and Possible action related to returned check from COVID Business Retention Grant issued to local business – Brent Spier
- Brent provided an update on the status of a Hurricane Harvey relief grant check that had to be recalled and reissued.
- 7) Discussion and possible action related to public parking in the Town Center Area – Jonny Boultinghouse
- Previous Town Center Committee had commissioned a parking study in 2014. Discussion around revisiting and updating the plan based on current conditions which differ from 2014. Desire is for a longer term view of parking demand and options to meet.

Meeting was recessed at 7 PM to allow the ZBOA to conduct their meeting
Meeting was called back in session at 7:34 PM

- 8) Discussion and possible action to form a Town Center standing committee – Jonny Boultinghouse
- City Council had created a Town Center standing committee a number of years ago, but it has become inactive and currently has no membership.
 - The Mayor would like to revitalize the committee to assist with any efforts required to support prospective businesses interested in becoming part of the Town Center areas of development.
 - Discussion around whether to revitalize existing committee or set up a more informal group. The original mission of the Town Center standing committee has changed and needs to be updated.
 - Jonny requested volunteers to support the effort and Ronnie Richards volunteered.
- 9) Discussion and possible action to approach local businesses for annexation – Jonny Boultinghouse
- Discussion related to approaching certain businesses that are currently in Galveston County but in unincorporated areas and discussing what benefits they would gain from annexation and what potential incentives the City could offer.
 - Brent Spiers has a list of potential candidate businesses and he will provide to EDC
- 10) Adjourn
- Meeting adjourned at 7:52PM

Date Approved 10/9/11

Jonny Boultinghouse – President

Attest

Mark Atherton – Secretary



[Handwritten signature of Jonny Boultinghouse]

[Handwritten signature of Mark Atherton]