

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



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## EDC Regular Meeting Minutes

Thursday, October 21st 2021 – 6:30 p.m.

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

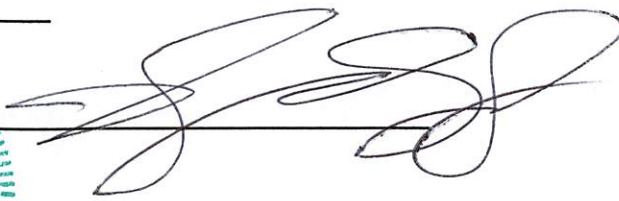
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- 1) Call to Order @ 6:30 pm.  
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards  
Absent – Don Milbauer
- 2) Director Comments
  - Jonny – Just a note to the committee that the sources and uses statement reflects the most recent Shell Bottom Park payments to the engineering company.
  - Thomas - none
  - Mike - none
  - Ronnie - none
  - Mark- none
- 3) Unscheduled Visitors - none
- 4) Consent Agenda:
  - a.) September 2021 Financials
  - b.) September 2021 Check Register
  - c.) Minutes of EDC Regular Meeting of September 20<sup>th</sup>, 2021  
(Note: these minutes were not in the packet so will be reviewed at the next meeting)Thomas Haaland moved to accept items a & b above. Mark Atherton second. Unanimous approval.
- 5) Update on Shell Bottom Park TPWD Grant – Brent Spier
  - First revision drawings returned to Engineering
  - First payment of \$10,000 made. Total expected to be \$24,000.
  - Majority of these pre-planning payments will be reimbursed thru the state grant once the work is done and we submit for reimbursement. Will be several months.
- 6) Discussion and Possible action for Hurricane Nicholas recovery grant for Town Center Business – Brent Spier
  - Four of the five businesses included in the grant program have received funds already. The fifth business has submitted their grant request and Brent is evaluating.

- A sixth business has made contact with the city and submitted an application for a grant which Brent is evaluating. Because the original grant programs specifically named five businesses eligible for these grants, EDC was requested to move to include additional businesses within the Town Center area. Thomas Haaland made such a motion which was seconded by Ronnie Richards. Unanimous approval.
- 7) Discussion and possible action related to public parking in the Town Center Area – Jonny Boultinghouse
- Jonny received a proposal from Walker Consulting today to update the previous study they performed in 2014.
  - There have been numerous changes in the Town Center business picture since the 2014 study. Additionally, the parking lot in the old South Shore Beer Garden location is new since 2014.
  - Goal is to optimize what we have currently and receive recommendations for future needs based on business additions.
  - Discussion on some modifications and additional scope items. Also discussed Not to Exceed clause.
  - Ronnie Richards motion to approve moving forward with Walker Consulting, Mike Pons second. Unanimous approval.
- 8) Discussion and possible action related to Town Center palm trees – Mike Pons
- City Council and Plaza Ten have already approved removal of approximately 17 palm trees at the entrance to CLS. Currently this only includes removal of the trees and disposal. Does not include stump and root ball removal.
  - Due to the large number of trees killed during the winter freeze, the grinders for this type of disposal is charging higher fees. Palm trees are fibrous and mushy so negatively impact their machinery.
  - Discussed potential types of palm trees to replace at the entrance. Due to Centerpoint power lines, any trees will have to be smaller and slow growing.
  - Mike Pons presented a preliminary proposal for utilizing artificial palm trees. Company is based in New Jersey and fabricates these trees in multiple sizes and styles. The proposal did not include installation costs, however.
  - No action taken at this time
- 10) Adjourn – meeting adjourned at 7:13 pm.

Date Approved 11/9/21

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary