



Ronnie Richards, President
Scott McDonald, Director
Charles Scoville, Director
Bryan Hoerner, Director

Al Burns, Vice President
Mike McNamara, Treasurer
Jim Moncur, Secretary

AGENDA
EDC Regular Meeting
February 9, 2016 @ 7:00 p.m.
Clubhouse, 931 Cedar, Clear Lake Shores, Texas

Regular Meeting

- 1) Call to Order
- 2) Opening Comments
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) City Administrator Update
- 6) Consent Agenda:
 - a. Minutes of December 8, 2015 Regular Meeting (*Moncur*)
 - b. December 2015 Check Register (*McNamara*)
 - c. January 2016 Check Register (*McNamara*)
 - d. December 2015 Financials (*McNamara*)
 - e. January 2016 Financials (*McNamara*)
- 7) Discussion and possible action may be taken on the following items:
 - a. Provide City Administrator direction on acquiring portable building on Lee parking lot.
 - b. Approve sidewalk and landscape engineering design along FM 2094 from east boundary of Lee parking lot to Joe Lee's
- 8) Adjourn

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar on or before Friday February 5, 2016.

Christy Stroup, City Secretary

In compliance with the Americans With Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.