



**Ronnie Richards, President**  
**Mike McNamara, Treasurer**  
**Mike Pons, Director**  
**Don Milbauer, Secretary**

**Scott McDonald, Director**  
**Charles Scoville, Director**

## **AGENDA**

**EDC Special Meeting**

**February 16th, 2017 @ 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 January 10th, 2017 Regular Meeting (Milbauer)**
  - b. January 2017 Check Register (McNamara)**
  - c. January 2017 Financials (McNamara)**
- 7) Discussion and possible action may be taken on the following items:**
  - a. Oakies Project update**
  - b. Sidewalk improvements along FM 2094 (Mike Pons)**
  - c. Walking path around island (Scott McDonald)**

CERTIFICATION: I, Tiffany Wilson, Administrative Asst., certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar on or before Monday, February 13, 2017.

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Tiffany Wilson, Administrative Asst.

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.