



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

Scott McDonald, Director
Charles Scoville, Director

AGENDA

EDC Regular Meeting

April 11th, 2017 @ 7:00 p.m.

1006 South Shore Drive, Clear Lake Shores, Texas 77565
Conference Room

Regular Meeting

- 1) Call to Order**
- 2) Opening Comments**
- 3) City Administrator Update**
- 4) Director Comments**
- 5) Unscheduled Visitors**
- 6) Consent Agenda:**
 - a. Minutes of March 14th, 2017 Regular Meeting (Milbauer)**
 - b. March 2017 Check Register (McNamara)**
 - c. March 2017 Financials (McNamara)**
- 7) Discussion and possible action may be taken on the following items:**
 - a. Oakies Project update, project controls & timeline (McNamara)**
 - b. Discuss Marine Mixed Use Ordinance 2017-04 and hotel tax and make recommendations to City Council. (Richards)**
- 8) EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Sec 551.072: a closed session to deliberate the purchase, exchange, lease or value of real property: Property located in the proximity of the Town Center.**
- 9) Action from EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Sec 551.072: a closed session to deliberate the purchase, exchange, lease or value of real property: Property located in the proximity of the Town Center.**

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.