



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
July 12th, 2016 @ 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) Director Comments**
- 4) Scheduled Visitor – Frank Ball regarding plans for Frank’s Custom Paint & Body Property**
- 5) Unscheduled Visitors**
- 6) Consent Agenda:**
 - a. Minutes of June 14th, 2016 Regular Meeting (Moncur)**
 - b. June 2016 Check Register (McNamara)**
 - c. June 2016 Financials (McNamara)**
- 7) Discussion and possible action may be taken on the following items:**
 - a. Development of grant program for business beautification in Town Center**
 - b. Research removal of additional overhead utility lines in Town Center**
 - c. Request City Administrator contact Goodman Consulting to determine feasibility and grant availability for a Bicycle/Pedestrian/Golf Cart/Transit Connectivity Plan including a pedestrian bridge or new main entry bridge that incorporates a pedestrian lane and golf cart/bicycle/pedestrian access to Watergate.**

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 July 8, 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.