



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
August 9th, 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 – Steve Paterson, President League City Regional Chamber of Commerce**
- 5) Unscheduled Visitors**
- 6) Consent Agenda:**
 - a. Minutes of July 12th, 2016 Regular Meeting (Moncur)**
 - b. July 2016 Check Register (McNamara)**
 - c. July 2016 Financials (McNamara)**
- 7) Discussion and possible action may be taken on the following items:**
 - a. Membership in League City Regional Chamber of Commerce**
 - b. Development of grant program for existing businesses in Town Center**
 - c. Development of incentive program for new businesses in Town Center**
 - d. Removal of additional overhead utility lines in Town Center**
 - e. A Resolution adopting Amendment No. 1 to the original budget of the Clear Lake Shores Economic Development Corporation for the fiscal year 2015-16, adjusting amounts in expenditure accounts of the economic development fund due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.**
 - f. Discuss and take action on budget for FY 2016-2017 (Mike)**

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, August 5, 2016.

Christy Stroup, City Secretary