



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
September 13th, 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) Unscheduled Visitors**
- 5) Consent Agenda:**
 - a. Minutes of August 9th, 2016 Regular Meeting (Moncur)**
 - b. August 2016 Check Register (McNamara)**
 - c. August 2016 Financials (McNamara)**
- 6) Discussion and possible action may be taken on the following items:**
 - a. Removal of additional overhead utility lines in Town Center**
 - b. H-GAC Application for Pedestrian/Bicycle Planning Study and possible joint application with Kemah and possibly League City.**
 - c. Discuss possible EDC participation in city owned pier & boat slip project.**

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 September 9, 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.