



**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**  
**October 11th, 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 September 13th, 2016 Regular Meeting (Moncur)**
  - b. September 2016 Check Register (McNamara)**
  - c. September 2016 Financials (McNamara)**
- 6) Discussion and possible action may be taken on the following items:**
  - a. Oakies Corner Project**
  - b. Removal of additional overhead utility lines in Town Center**
  - c. H-GAC Application for Pedestrian/Bicycle Planning Study and possible joint application with Kemah and possibly League City.**
  - d. Discuss possible EDC development of golf cart and motorcycle parking on the northeast side of Aspen Road along the Aspen's Bar & Grill property to increase parking capacity and safety in Town Center.**

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 October 7, 2016.

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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.