



**Ronnie Richards, President**  
**Scott McDonald, Director**  
**Charles Scoville, Director**  
**Don Milbauer, Director**

**Al Burns, Vice President**  
**Mike McNamara, Treasurer**  
**Mike Pons, Secretary**

## **AGENDA**

**EDC Regular Meeting**  
**November 8th, 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) City Administrator Update**
- 6) Election of FY 2016-2017 Officers**
- 7) Consent Agenda:**
  - a. Minutes of October 11th, 2016 Regular Meeting**
  - b. Minutes of October 26th, 2016 Special Meeting**
  - c. October 2016 Check Register (McNamara)**
  - d. October 2016 Financials (McNamara)**
- 8) Discussion and possible action may be taken on the following items:**
  - a. Oakies Corner Project**
  - b. Project to develop golf cart and motorcycle parking on the northeast side of Aspen Road along the Aspen's Bar & Grill right of way.**
  - c. Project to develop to repair/replace existing sidewalks along FM 2094 from the west side of Moon Caye to the east property line of Lee property.**
  - d. Watergate connectivity project development options.**

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 November 4, 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.