

Ronnie Richards, President
Charles Scoville, Vice President
Mike McNamara, Treasurer
Don Milbauer, Secretary



Scott McDonald, Director
Mike Pons, Director
Jonny Boultinghouse, Director

AGENDA

EDC Regular Meeting
January 9, 2018 - 7:00pm
1006 South Shore Drive, Clear Lake Shores, Texas 77565
Conference Room

- 1) Call to Order & Opening Comments
- 2) City Administrator Report
- 3) Director Comments
- 4) Scheduled Visitor Joe Widdon – Proposed Community Workshops on Development of Front Entrance
- 5) Unscheduled Visitors
- 6) Consent Agenda:
 - a.) Minutes for Workshop December 12, 2017
 - b.) Minutes of Regular Meeting December 12, 2017
 - b.) December 2017 Check Register (McNamara)
 - c.) December 2017 Financials (McNamara)
- 7) Discussion with no action may be taken included on the following:
 - a.) Goodman Consulting update
 - b.) Parking lot design update

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, January 5, 2018.

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.