



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
January 10th, 2017 @ 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) Consent Agenda:**
 - a. Minutes of December 13th, 2016 Regular Meeting**
 - b. December 2016 Check Register (McNamara)**
 - c. December 2016 Financials (McNamara)**
- 7) Discussion and possible action may be taken on the following items:**
 - a. Update on project to develop golf cart and motorcycle parking on the northeast side of Aspen Road along the Aspen's Bar & Grill right of way.**
 - b. Oakies Corner Project.**
 - c. Recognize Al Burns for service as board member and review position description for EDC board members and recruiting plan.**

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 January 6th, 2017.

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.