

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
Clubhouse 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) City Administrator Report
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) Minutes for Workshop December 12, 2017
 - b.) Minutes of Regular Meeting December 12, 2017
 - c.) Minutes for Regular Meeting January 9, 2017
 - b.) January 2018 Check Register (McNamara)
 - c.) January 2018 Financials (McNamara)
- 6) Discussion with no action may be taken included on the following:
 - a.) Goodman Consulting update
 - b.) Star Fleet update
 - c.)
- 7) Discuss and take possible action on Cobb Fendley's Engineering Services proposal for the Clear Lake Road Public Parking Lot (McNamara)
- 8) Executive Session:
 - a. EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). (Mayor McNamara) e. Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074:

- b. EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.
- 9) Action from EXECUTIVE SESSION:
- a. Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). (Mayor McNamara) e. Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074:
 - b. Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.
- 10) Discuss and take possible action on revising the Façade Improvement Grant and New Business Development Assistance Program to delete requirement that property to be improved be located in Town Center and certain other clarifications. (Ronnie)
- 11) Discuss and take possible action on approving the Façade Grant Application for the strip center property located at 624 FM 2094. (Ronnie)
- 12) Discuss and take action to request the City Attorney present the board with options that could be implemented to allow that certain parcel of property on the southeast corner of Aspen and Clear Lake Road known as Aspen’s Bar & Grill parking lot that is not owned by the City but contiguous to the city parking lot on the northeast corner of Clear Lake Road and FM 2094, to be improved as part of the city’s parking lot infrastructure project with such improvements to be funded by EDC. (Ronnie)
- 13) Discuss and take possible action on outdoor improvements on Okies Corner. (Jonny & Charles)
- 14) Discuss and take possible action on Request for Proposal for Okies Corner property.
- 15) Discuss and take action to support Council retaining a City Administrator with economic development skills.

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, February 9, 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.

