



City of Clear Lake Shores

1006 South Shore Drive Clear Lake Shores, Texas 77565
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AGENDA

CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION, PLAZA TEN 06 CORPORATION AND CITY COUNCIL

SPECIAL JOINT MEETING

April 3, 2018 at 6:30 p.m.

Clubhouse, 931 Cedar Road, Clear Lake Shores, TX 77565

- 1) Call to Order Economic Development Corporation City Council and Plaza Ten 06 Corporation and determination of quorum.
- 2) Discussion and Possible action may be taken on the following items by the City Council and the Economics Development Corporation:
 - a. Motion to approve a change order for the Okies Project Plan in an amount not to exceed \$28,000 to provide a shade and weather protection structure adjacent to and located entirely on the property known as the Hair Salon site.
 - b. Motion to approve funding in an amount not to exceed \$49,000 for the landscaping, fencing,, lighting and ground surface upgrades to the public plaza area known as the Food Park Public Plaza subject to the separate approval of all parties to an economic development agreement amendment between Sidewalk Brands, LLC , City of Clear Lake Shores, Plaza Ten 06 and the EDC for the removal of this area (formerly Medsger tract) from the Okies Project Plan.
- 3) Discussion and Possible action may be taken on the following items by the City Council, Economic Development Corporation and Plaza Ten 06 Corporation:
 - a) Motion to approve the Amendment No. 2 to the agreement between Sidewalk Brands, LLC, the City of Clear Lake Shores, the Economic Development Corporation and Plaza Ten 06 Corporation to remove that portion of the property, described in the agreement as the Food Park from the Okies Project Plan.
- 4) Adjourn

CERTIFICATION: I, Angie Galvan, Assistant 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 Thursday, March 29, 2018.

Angie Galvan, TRMC
Assistant 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.