

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



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

AGENDA - revised

EDC Regular Meeting
April 10, 2018 - 7:00pm

Clubhouse 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) Minutes for Regular Meeting March 13, 2018
 - b.) Minutes for EDC & Council Workshop March 13, 2018
 - c.) Minutes for Special Meeting March 13, 2018
 - d.) Minutes for Joint EDC & Council Meeting April 3, 2018
 - e.) March 2018 Check Register (McNamara)
 - f.) March 2018 Financials (McNamara)
- 6) Discussion and possible action on The Goodman Corporation analyses for H-GAC Transportation Improvement Program Shared Cost Funding (Monisha Khurana)
- 7) Discuss and take possible action on Cobb Fendley's Engineering Services proposal for the Clear Lake Road Public Parking Lot (McNamara)
- 8) Discuss and take possible action on Façade Improvement Grant Requests
- 9) 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:

10) 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:

11) Discuss and take possible action to approve a project for funding of up to \$500,000 for the extension of Hanson Road subject to public hearing and city council approval

12) Discuss and take possible action on funding city membership in zCivic.com/BayAreaTX app.

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, April 6, 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.