

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  
May 8, 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.) Minutes for Regular Meeting April 10, 2018
  - f.) April 2018 Check Register (McNamara)
  - g.) April 2018 Financials (McNamara)
- 6) Discussion and possible action on The Goodman Corporation analyses for H-GAC Transportation Improvement Program Shared Cost Funding Recommendation (Richards)
- 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 entering into a Professional Services Consulting Agreement with C.B. Rathburn. (Richards)
- 9) Discuss and get update on Okies Project
- 10) Review Façade Improvement Grant Program and consider amendments. (McNamara)
- 11) Discuss with possible action on making FM 2094 sidewalks handicap accessible (Pons)

**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, May 4, 2018.

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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.

