

**Ronnie Richards, President**  
**Mike McNamara, Treasurer**  
**Mike Pons, Director**  
**Don Milbauer, Secretary**



**Scott McDonald, Director**  
**Charles Scoville, Director**  
**Jonny Boultinghouse, Director**

## **AGENDA**

EDC Regular Meeting  
June 13, 2017 at 7pm  
1006 South Shore Drive, Clear Lake Shores, Texas 77565  
Conference Room

- 1) Call to Order
- 2) Opening Comments
- 3) City Administrator Report (George Jones & Kevin Harrell)
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) Minutes for May 13, 2017 Special Meeting (Milbauer)
  - b.) May 2017 Check Register (McNamara)
  - c.) May 2017 Financials (McNamara)
- 7) Discussion and possible action may be taken on the following items:
  - a.) Approval of funding for property survey (Richards)
  - b.) Understanding our ETJ options (George Jones)
  - c.) Shared parking "Fair Share" project (Scoville)
  - d.) "Front Door" project - entrance enhancement plan (Richards)
  - e.) Review proposal from The Goodman Corporation identifying priority mobility infrastructure and discretionary funding sources. (McNamara)

**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, June 9, 2017.

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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.