

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
August 14, 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 July 10, 2018
 - b.) July 2018 Check Register
 - c.) July 2018 Financials
- 6) Review and Discuss City Hall as an EDA Fundable Project vs Hanson Road (Richards)
- 7) Review and Take Action on 2018-19 Budget
- 8) Review and discuss Lee Parking lot project (McNamara)
- 9) Discussion and possible action on sidewalk/landscape Aspen (Richards)
- 10) Discuss and get update on Okies Project. (McNamara)
- 11) Discuss and get update on hotel project (Richards)
- 12) Discuss ideas to promote local businesses
- 13) **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, August 10, 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.