

**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  
September 11, 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) Scheduled Visitor Dane Carlson, Director of Economic Development, Galveston County
- 6) Consent Agenda:
  - a.) Minutes for Regular Meeting August 14, 2018
  - b.) August 2018 Check Register
  - c.) August 2018 Financials
- 7) Review and Take Action to approve 2018-19 Budget (McNamara)
- 8) Discuss and get update on Rathburn Consulting Project
- 9) Discuss brand development strategy
- 10) Discussion regarding an assessment of the feasibility and cost of constructing a public dinghy dock and transient boat slips to serve the Town Center.

**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, September 7, 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.