

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
October 9, 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 Special Meeting August 14, 2018
 - b.) Minutes for Regular Meeting September 11, 2018
 - c.) June 2018 Financials
 - d.) September 2018 Check Register
 - e.) September 2018 Financials
- 6) Review and take possible action regarding Star Harbor project infrastructure.
- 7) Discuss and get update on Rathburn Consulting Project.
- 8) Discuss and take possible action on establishing the City Administrator as Executive Director of the Economic Development Corporation including check signing authority and other responsibilities that the Board may from time to time wish to authorize with such action subject to review by the Board's attorney.
- 9) Discuss and take possible action on the City Parking Lot Project on the site of the former Lee Family property.

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, October 5, 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.