

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
October 10, 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 September 12, 2017 Meeting (Milbauer)
 - b.) September 2017 Check Register (McNamara)
 - c.) September 2017 Financials (McNamara)
- 7) Discussion and possible action may be taken on the following items:
 - a.) Goodman Consulting up date
 - b.) Sidewalk expansion along FM 2094 & Target driveway entry
 - c.) Update on Okies Project
- 8) **EXECUTIVE SESSION:** Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 9) Action from **EXECUTIVE SESSION:** Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10) Adjournment

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 6, 2017.

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.