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**CLEAR LAKE SHORES ECONOMIC
DEVELOPMENT CORPORATION**

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Minutes

EDC Regular Board Meeting – January 10, 2017 at 7:00 p.m.

Conference Room

REGULAR MEETING

1. Call to Order

The meeting was called to order by Ron Richards at 7:02

All Board members present.

2. Opening comments: Ronnie Richards commented that there is a lot of things going on George will give us an update of the possible annexation of Jackie's Brick House parcel across the street, zoning of new hotel and pedestrian connection. Estimate to replace sidewalks from Jarboe to the resale shop was received, will be added to the Agenda in the near future.

3. Director Comments: Mike McNamera mentioned that the sidewalk project estimate cost seemed high, but were not in a hurry especially if the CCLS purchases Joe Lees property. Charles Scoville asked if any progress was made with the Lee family, Mike McNamera said the issue seems to be the Lee family is slow to respond to city's requests.

4. Unscheduled Visitors: None

5. City Administrator Update

George Jones commented that Planning and Zoning reviewed first draft of the ordinance created for the waterfront hotel development at Star Fleet Marina. They want to complete the review next month and present to City Counsel for adoption creating a new waterfront district.

George mentioned some frustration with the CCLS legal counsel preparing legal documents & the level of expertise provided.

George has received the ordinance for Jackie's Brickhouse RV Park, about annexing their property. They will require a public hearing at Planning and Zoning and then recommended to City Council for approval.

6. Consent Agenda

Motion was made by Mike McNamara to approve Consent Agenda; seconded by Don Milbauer. Motion passed.

7. Action Items:

a. Golf cart and motorcycle parking at Aspen's Bar & Grill

Mike McNamara mentioned that Vince changed his mind on the parking configuration to parallel parking in lieu of angled due to some concern of vehicles interfering with traffic flow. Status of project is complete and payment should be approved.

b. Okies Corner

Project is progressing almost finished, with final inspections scheduled tomorrow for phase I. If it passes they will be issued a certificate of occupancy. There is some concern that the project will run out of funds for the phase II portion of the project. A contingency plan needs to be considered, alternatives including amenities may need to be reduced in size and scope.

c. Art Gallery Project

No action taken. Update on Starr Struck Gallery is that Debbie Starr indicated that she would like to remain in business at her current location but would like to inquire if the city would allow her to sell beer & wine as well as art work & classes? Kevin Harrell indicated that the building may meet the permitted criteria for that occupancy use but would need to convert the existing bathroom to a unisex bathroom.

Misc.

Ronnie Richards mentioned that the current EDC Committee is short by one person, it's a seven-member board and solicitation of qualified individuals should be considered. Ronnie developed and attached a qualification statement for current board members to review.

Meeting adjourned at 7:33

Approved: _____




Ronnie Richards, President

Secretary