



CLEAR LAKE SHORES

ECONOMIC DEVELOPMENT CORPORATION

MINUTES

EDC Regular Meeting March 8, 2016 at 7:00pm

1. **Call to order:** Ronnie Richards called the meeting to order at 7:00pm.

Present: Ronnie Richards, Jim Moncur, Mike McNamara, Scott McDonald, Charles Scoville and Bryan Hoerner.

Guests: George Jones

2. **Opening comments:** Ronnie Richards commented on pending road and sidewalk construction on Birch that is being funded by the City. He also commented on a Marina Cafe request for assistance on removing some oleanders that are blocking visibility of the parking lot and signage from FM 2094.
3. **Director comments:** Bryan Hoerner commented on how well business was doing at the Food Park.
4. **Unscheduled visitors:** None
5. **City Administrator Update:** George Jones reported his is talking to the Lee's about removing the portable building on the Lee parking lot. Discussions to date contemplate a \$500 fee paid to the Lee's with the building moved and stored on City property. George also commented that the Farmers market is picking up a bit as we get better weather.
6. **Consent Agenda:**
 - a. Minutes of February 9, 2016 Regular Meeting
 - b. February 2016 Check Register
 - c. February 2016 Financials
 - e. Quarterly Investment Report - December 31, 2015

Scott McDonald made a motion to accept the consent agenda and Mike McNamara seconded. Motion passed with Bryan Hoerner abstaining due to not attending last meeting.

7. Discussion and possible action may be taken on the following items :

a. Electrical bid to convert street lighting to 120 Volt with LED lights, add GFI receptacles at each light pole and add power at entry for future sign installation. Scott McDonald presented a proposal from Lilley Electric to perform work as noted in the caption of this item. Bryan Hoerner made a motion to accept the Lilley proposal as presented and Ronnie Richards seconded. Motion failed. Bryan Hoerner amended the original motion to engage the City Engineer or an alternate engineer to review the feasibility of converting the lights to 120 volts or leave the voltage as is and use a lower wattage bulb and add GFCI receptacles to each light pole and at the entry for future sign lights. Mike McNamara seconded. Motion passed unanimously.

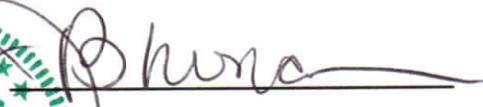
b. Support available to potential future tenant on .41 acre pad site between I Hop and Wendy's at Target/Home depot anchored shopping center. No action taken.

8. Adjournment of Regular Meeting: Ronnie Richards adjourned the meeting at 7:43pm.

Date approved: April 12, 2016



President: Ronnie Richards



Secretary: James Moncur