City of Clear Lake Shores

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PLAZA TEN 06 CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES

A special meeting of the Board of Directors of the Plaza Ten 06 Corporation, a Local Government Corporation of the City of Clear Lake Shores, County of Galveston, State of Texas was held at the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas for the purpose of considering the following numbered items.

Tuesday, June 21, 2016 6:55 pm. Clubhouse - 931 Cedar

Present: Bud Solmonsson, Bryan Hoerner, Amanda Fenwick, City Atty. Stefanie Kerian-Vaughn
Absent: Al Burns, Jan Bailey

1. CALL TO ORDER

Bryan Hoerner called meeting to order at 6:56pm

2. BOARD BUSINESS - Discussion and possible action on the following items:

a. An Economic Development and Management agreement with Sidewalk Brands, LLC and revoking the previously approved agreement.

Revisions pertain to Section 27
A. Terminate agreement effective 90 days
B. Removed first draft "B" and replaced with new draft "B" which was first draft "C"
C. "C" is now first draft "D"
D. Has been added and pertains to "5% Operational Payment"

Bryan Hoerner made motion to accept as read
Motion was second

MOTION PASSED UNANIMOUS

3. Adjournment: Bryan Hoerner adjourned meeting at 7:06 p.m.

Christy Stroup
City Secretary

Bryan Hoerner
Vice-President

Date approved: 7/5/16