



# **CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION MINUTES**

**EDC Regular Meeting September 13, 2016 at 7:00pm**

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

**Present:** Ronnie Richards, Jim Moncur, Al Burns, Bryan Hoerner, Mike McNamara, Charles Scoville.

**Guests:** Kevin D. Harrell, City of Clear Lake Shores Building Official; Shawn Reid, President of the KEDC; Martin Linenschmidt, City of League City Senior Planner.

2. **Opening comments:** Ronnie Richards solicited comments from Kevin Harrell for an update on the status of the Oakie's Corner project in Clear Lake Shores, from Martin Linenschmidt for an update on residential development in League City that is likely to affect the Clear Lake Shores business district, and from Shawn Reid on recent development in Kemah.
3. **Director comments:** none
4. **Unscheduled visitors:** none
5. **Consent Agenda:**
  - a. **Minutes of August 9, 2016 Regular Meeting**
  - b. **August 2016 Check Register**
  - c. **August 2016 Financials**

Ronnie Richards requested that item a. be pulled from the consent agenda and considered separately. Bryan Hoerner motioned to approve items b. and c. as presented. Charles Scoville seconded. Motion passed. Charles Scoville made a motion to amend the August 9, 2016 minutes to include a copy of the Facade Improvement

Program as Attachment A to item 7b., and include a copy of the New Business Assistance Program as Attachment B to item 7c. Al Burns seconded. Motion passed.

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

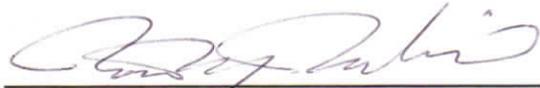
**a. Removal of overhead utility lines in Town Center.** No action taken.

**b. H-GAC Application for Pedestrian/Bicycle Planning Study and possible joint application with Kemah and possibly League City.** Ronnie Richards made a motion to collaborate with the cities of Kemah and League City in applying to H-GAC for a grant for a Pedestrian/Bicycle Planning Study. Mike McNamara seconded. Voting for the motion were Ronnie Richards, Jim Moncur, Al Burns, Mike McNamara and Charles Scoville. Bryan Hoerner voted against. Motion passed.

**c. Discuss possible EDC participation in city owned pier & boat slip project.** No action taken.

**7. Adjournment of Regular Meeting:** Ronnie Richards adjourned the meeting at xxx pm.

Date approved: October 11, 2016

  
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President: Ronnie Richards

  
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Secretary: James Moncur

