

**Minutes of EDC Regular Meeting**  
**January 9th 2018 @ 7pm**  
**1006 South Shore Drive Clear Lake Shores, Texas 77565**  
**City Hall**

**1. Call to Order**

R Richards called meeting to order 7:00 PM

**Opening comments**

Spoke to the investors/developer of the hotel and indicated they are still planning a hotel with 200 rooms in CLS with additional 80 condos and 6 to 8 high-end townhomes. Should have something prepared to review by next meeting. George Jones is at home recuperating.

**2. City Administrator Update**

George Jones was not present due to being hospitalized.

**3. Director Comments:**

Scott McDonald - stated that there was nothing on the agenda concerning the Okies property. RR concurred. SMcDonald also stated that at the last EDC meeting everyone voted to give notice to cancel the Okies contract so where are we at?

RR stated that it is a four-party contract and the CCLS attorney must draft the letter for signature. MMcNamara Stated that it must also be reviewed by Plaza Ten, He also stated the city attorney said it would be better if all four parties agreed to cancel the contract. MMcNamara is hopeful that the draft letter will be completed next week. RR also stated that he has asked Charles Scoville and Johnny Boultinghouse to create a committee to review beatification options at the Okies corner. No funds will be expended until final approval from city.

MMcNamra met with Kemah & TXDOT last week to discuss the crossing under the bridge at Hwy 146. Access under the bridge would be closed while the expansion work is ongoing, and this could be a significant amount of time. And that 6<sup>th</sup> St would be changed to one way into Kemah and 7<sup>th</sup> St would be changed to one way leading out of Kemah. In discussing this with the Kemah mayor he said that there would be an additional lane just for golf carts.

**4. No Unscheduled Visitors**

**5. Scheduled Visitors:**

Joe Widdon offered suggestions for helping coordinate community workshops for the Okies corner project.

**Consent Agenda:**

**Charles Scoville - Motion to remove items a. & b. from the consent agenda**  
**Don Milbauer – Second the motion**

- a.) Minutes for Workshop – Removed from the Consent Agenda
- b.) Minutes of Regular Meeting - Removed from the Consent Agenda

b.) December 2017 Check Register - Approved

c.) December 2017 Financials - Approved

Scott McDonald motion to approve, MPons second, unanimously approve

**7. Action items**

a.) Goodman Consulting update: RRichards stated that Goodman determined there were eight projects that would qualify for potential grants.

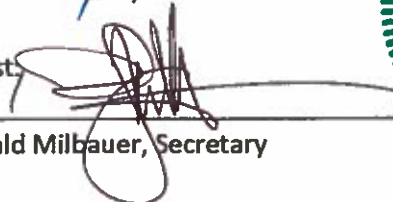
- 1) Pedestrian bridge across Clear Lake Shore Rd including gateway signage
- 2) Sidewalks along 2094
- 3) Golf cart path along 2094
- 4) Disaster funding for new city hall building.
- 5) Clear Lake Road reconstruction
- 6) Parking lot at corner of 2094 & Clear Lake Rd
- 7) Hansen Road
- 8) Economic Development Grants

Goodman will analyze which of these have the highest potential for qualifying for grant funding. Prepare the proper documentation for review and submit on behalf of CCLS and if so desired by the city provide management of the Grant for an additional fee.

b.) Parking lot design update: RR has spoken with the engineers and requested a RFP for design and engineering. MMcNamara stated Cobb Finley won't provide underground utility work which was a major issue on Clear Lake Road improvements with installation of the street lights and lighting controls. Suggested that EDC request additional RFP from other companies who can provide turn-key services.

**Motion to adjourn** RRichards, 7:43pm

Date approved: \_\_\_\_\_  
  
Ronnie Richards, President

Attest: \_\_\_\_\_  
  
Donald Milbauer, Secretary

