

Minutes of EDC Regular Meeting
March 13th 2018 @ 7pm
931 Cedar Road, Clear Lake Shores, Texas 77565
Clubhouse

1. Call to Order

R Richards called meeting to order 7:00 PM

2. Opening comments

None

3. No Unscheduled Visitors

4. Director Comments:

Consent Agenda - RRichards Motion to approve the Consent Agenda by MMcNamara, Second Charles Scoville. Passes Unanimously

5. Star Harbor Update

RRichards requested Mark Caldwell to update EDC on proposed hotel development. Mark indicated that they had purchased an additional 2 acres near the project site for townhouse development. Consist of 200 room hotel, 100/120 condominiums in 2 buildings with average sq ft 2000 in the \$400k range and 10/12 townhomes with average sq ft of 3000 selling in the \$400-800K range. Parking will consist of approximately 465 surface parking spaces. Height would be in the 10 to 12 story range. Design is in preliminary conceptual stages. Schematic design is approx. 6 months out with Construction approx. 1 year out.

RRichards indicated that a major problem for the development is the availability of water taps. They currently have 120 water taps on hold WCID #12 indicated that they will have the capacity to meet the development when needed.

5. Scheduled Visitors: Mark Caldwell

Motion to adjourn RRichards, 7:48pm

Date approved: 5/8/2018


Ronnie Richards, President

Attest:


Donald Milbauer, Secretary

