

## Minutes of EDC Regular Meeting

April 10th @ 7pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

### Call to Order

Ronnie Richards called meeting to order 7:04 PM

### Opening comments

RRichards stated that he attended the latest WCID #12 meeting and gave information about the boards upcoming election. Commented on the fire at Wendy's and stated that the fire suppression system did its job and was one of the main reasons that the damaged was minimized.

### 2. Director Comments:

Mike McNamara - stated the city continues to seek out a new city administrator and that it may take a few months. Also announced that the Texas General Land Office was going to issue over \$5 mil in block grants for Hurricane Harvey relief. A city hall for Clear Lake Shores is in discussion.

Charles Scoville to put out a multipage article in The Islander about the Okies project, its history, and timeline.

### 4. No Unscheduled Visitors

### 5. Scheduled Visitors

Monisha Khurana from The Goodman Corporation, Presentation, Possible Grant Opportunities

Discussed steering committee

Funding Procedures

List of Projects

Suggested main focuses on Clear Lake Road Improvement, Shared-use Bridge and City Hall

Audience questions

#### B. Tim from Discover Bay Area Texas

Consolidated mobile app for entire Bay Area of Houston

Businesses, Cities, ISD's, and more

Cost Savings, Social Media Integration, Hwy Billboards

### 5. Consent Agenda:

- A. RRichards made a motion to remove item 5, sections (a)-(d) on Consent Agenda.  
Seconded and approved unanimously.

B. MMcNamara made motion to approve item, 5 section (e) and (f), March Check Register and Financials; Seconded and approved unanimously.

- RRichards recommends moving Item 12, Executive Session, to the end of the meeting

**6. Action Items:**

A. Facade Improvement Grant Request, Lakeshore Plaza

- Soon to have kayaks rental and storage and Cigar Lounge
- MMcMara, motion to Discuss, Jonny Boultinghouse seconded
- Owners request \$3,450 for Reimbursement of Painting Exterior of building
- Vote for Approval; RRichards and MMcNamara for; JBoultinghouse, SScoville and Scott McDonald against; Grant not approved

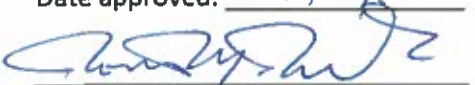
B. Discuss and take possible action on Hanson Road Extension


- Approve Funding for up to \$500k
- RRichards motion to discuss
- Vote for Approval; unanimously approved

**7. Executive Session: No Action Taken**

**Motion to adjourn** RRichards, second CScoville; 9:15 pm

Date approved: 5/8/2018

  
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Ronnie Richards,

President Attest:  
  
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Jon Boultinghouse, Director

