



Ronnie Richards, President
Mike McNamara, Treasurer
Mike Pons, Director

Scott McDonald, Director
Charles Scoville, Director
Don Milbauer, Secretary

Minutes of EDC Regular Meeting

April 11th, 2017 @ 7:00 p.m.

1006 South Shore Drive, Clear Lake Shores, Texas 77565

Conference Room

Regular Meeting

1) Call to Order

R. Richards called the meeting to order at 7:02 pm

M. Pons and Don Milbauer were absent; all other Board members present.

Others in attendance: G. Jones, Jonathan Boultinghouse, Allen Cruitherds, Diana Hoerner, Susan Hubbard.

2) Opening Comments

R. Richards stated that he had asked C. Scoville to review the Parking Study that the EDC had previously had done. He also reported that Starfleet had closed on their land purchase and will be requesting rezoning to the new Mixed Marine use classification.

3) City Administrator Update

G. Jones reported that the city engineers will prepare a survey and property description of the boundary of the Clear Lake Shores ETJ in support of the annexation under consideration. City Council passed a zoning ordinance that would allow RV parks.

4) Director Comments

M. McNamara commented that the City Council had passed the new Mixed Marine use zoning ordinance which will allow hotels among other activities. He also reported that the City's annual financial audit was completed and presented to the Council. The EDC audit was done along with this and both received the highest grade.

5) Unscheduled Visitors

Susan Hubbard asked if the Board could make available a rendering showing the elevation profile of the planned facility at Okie's Courtyard. Copies of such were at the meeting and made available to Ms. Hubbard.

6) Consent Agenda:

a. Minutes of March 14th, 2017 Regular Meeting

b. March 2017 Check Register

c. March 2017 Financials

S. Macdonald made a motion to approve the Consent Agenda which was seconded by C. Scoville. Passed unanimously.

7) Discussion and possible action may be taken on the following items:

a. Oakies Project update, project controls & timeline

Final design is being completed.

b. Discuss Marine Mixed Use Ordinance 2017-04 and hotel tax and make recommendations to City Council.

R. Richards proposed a Resolution recommending that City Council adopt a Hotel Policy restricting the type of hotel that could be built in CLS. M. McNamara seconded. Passed unanimously.

8) EXECUTIVE SESSION:

Pursuant to the Open Meetings Act, Chapter 551, Texas

Government Code Sec 551.072, the Board met in a closed session to deliberate the purchase, exchange, lease or value of real property: Property located in the proximity of the Town Center.

Minutes of the executive session are confidential and not included here.

9) Action from EXECUTIVE SESSION:

R. Richards made a motion to approach the wonders of the Lee property with an offer for a long-term lease with first right of refusal to purchase at \$1,000 per month for ten years with a 10% increase after five years and a provision for 180 notice of cancellation by either party. C. Scoville seconded; passed unanimously.

R. Richards adjourned meeting at 8:24 p.m.

APPROVED: May 13, 2017



Ronnie Richards, President

