

## Minutes of EDC Regular Meeting

June 13<sup>th</sup>, 2017 @ 7pm

1006 South Shore Drive Clear Lake Shores, Texas 77565

Conference Room

### Regular Meeting

#### 1. Call to Order

R Richards called meeting to order 7:01

All Board members present.

#### 2. Opening comments

R Richards stopped by what was formerly known as Star Struck Galleries and spoke to the new owners about the new business. They said that they were going to sell shaved ice, ice cream, coffee and deserts. Kevin Harrell stated that he stopped by for an electrical inspection and they are working on other improvements. They told Kevin they will be just doing a pick-up and go type service until second bathroom is complete and parking issues resolved.

#### 3. City Administrator Update:

George Jones commented that he is working with the attorneys on the purchasing of the parking lot using a tax-exempt interest capital lease. However, under the condition that the lot would have to remain a public use lot as long as it is being financed. He is also working towards completing the annexation review for a portion of the ETJ.

#### 4. Director Comments:

Mike McNamara - Fire department is scheduled to have a CPR class. George Jones- mentioned that there is a hurricane preparedness event scheduled at the clubhouse this Thursday night @ 7:00pm. No other comments.

#### 5. Scheduled Visitors:

Kelly Hutchinson resident of Lazy Bend inquiring about the 7-story hotel and is concerned of its impact on the local community.

#### 6. Consent Agenda:

- a.) **Minutes for May 13, 2017 Special Meeting – Amended \$681,239.00 Total Assets to reflect Total Cash on hand of \$632,302.00 Mike M motion to amend C Scoville second. All in favor.**
- b.) **May 2017 Check Register – Motion to approve RR & Mike Pons second**
- c.) **May 2017 Financials – Motion to approve RR & Mike Pons second**

**7. Action Items:**

- a.) Approval of funding for property survey – RR - Tabled / RFP requested
- b.) ETJ options - GJ – Review Handout CC Chapter 43 of The Local Government Code & Site Survey Map – Discuss annexation options
- c.) Shared parking “Fair Share” – Reviewed memorandum from Charles Scoville dated June 13<sup>th</sup> 2017 & Walker Parking Consultants Parking Analysis & Goodman Proposal for Mobility Infrastructure Plan for Federal and State Funding Grants.

All agreed that with regards to new business developments moving forward parking would need to be addressed as “Fair Share” or i.e. not provided by CLS.

- d.) Front Door project – entrance enhancement plan – Building Inspector to determine if Code Enforcement necessary.
- e.) Review Goodman Corp proposal - TBD

**Adjourned Meeting @ 8:30**

  
Secretary Signature

APPROVED: JULY 11, 2017



Ronnie Richards, President

