

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Mike Pons, Director
Ronnie Richards, Director
Jesse Young, Director



AGENDA

EDC Regular Meeting

Tuesday, January 11th, 2022 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

- 1) Call to Order
- 2) Director Comments
- 3) City Update
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) December 2021 Financials
 - b.) December 2021 Check registry
 - c.) Minutes of the EDC Regular Meeting of December 14th, 2021
- 6) Presentation and discussion by Walker Parking Consultants – Jonny Boultinghouse
- 7) Discussion and possible action related to empty EDC board position – Jonny Boultinghouse
- 8) Discuss project approval process for anticipated EDC funded projects in 2022 – Ronnie Richards
- 9) Discussion and possible action related to Public WiFi / Internet – Thomas Haaland
- 10) Discussion and possible action involving EDC sponsorship of the annual CLS Civic Club Cajun Cookoff & Mardi Gras Festival – Jonny Boultinghouse
- 11) Adjourn

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, March 5, 2021.

Christy Stroup, City Secretary

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.