

AGENDA

EDC Regular Meeting

Tuesday, January 13th, 2026 – 6:30 p.m.

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

- 1) Call to order and determination of quorum
- 2) Director comments
- 3) City update – Michael Kramm
- 4) Unscheduled visitors
- 5) Discussion regarding Town Hall meeting Saturday, January 24, 2026, 9:00 am – 11:00 am at the Clear Lake Shores Club House – Thomas Haaland
- 6) Discussion and possible action regarding workshop on options for promoting CLS and our businesses – Susan Baker
- 7) Vacant/for sale business properties at 815 Clear Lake Rd and 1127 Marina Bay Dr – Thomas Haaland
- 8) Consent Agenda:
 - a.) November and December Financials
 - b.) November and December Check Registry
 - c.) Minutes of the EDC meetings:
 - a. EDC Special Meeting November 4th, 2025
 - b. EDC Regular Meeting November 13th, 2025
 - c. EDC Special Meeting December 2nd, 2025
- 9) 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, January 9th, 2025.

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.