

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



AGENDA

EDC Regular Meeting

Tuesday, February 8th, 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.) January 2022 Financials
 - b.) January 2022 Check registry
 - c.) Minutes of the EDC Regular Meeting of December 14th, 2021
 - d.) Minutes of the EDC Regular Meeting of January 11th, 2022
- 6) Presentation, discussion and Possible Action with Walker Parking Consultants – Jonny Boultinghouse
- 7) Presentation, discussion and Possible Action with Visit Bay Area Houston Convention & Visitors Bureau– Jonny Boultinghouse
- 8) Discussion and possible action to enter into a contact with Cobb Fenley to prepare engineering and bid packages for City parking lot Paving – Ronnie Richards
- 9) Discussion and possible action to contribute \$5,000 for the City’s 60th anniversary program – Brent Spier
- 10) 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, February 4, 2022.

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.