

AGENDA
EDC Regular Meeting

Tuesday, March 14th, 2023 – 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 2023, Financials
 - b.) January 2023, Check Registry
 - c.) February 2023, Financials
 - d.) February 2023, Check Registry
 - e.) Minutes of the EDC Regular Meeting of January 10th, 2023
 - f.) Minutes of the EDC Special Meeting of February 7th, 2023
- 6) RESOLUTION 2023-09. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF CLEAR LAKES SHORES ESTABLISHING THE APPROVED LISTO OF PERSONS AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE CORPORATION – Brad Goudie
- 7) Discussion and possible action to create and administrative services agreement to reimburse the City for management, financial and administrative services – Jonny Boultinghouse
- 8) Discussion and possible action to fund the relocation of the utility platform situated in the City owned West Public Parking Lot – Ronnie Richards
- 9) Discussion and possible action on the steps required to proceed with public parking lot upgrades – Jonny Boultinghouse
- 10) Discussion involving a plan to develop the land around Daniel Dror Avenue – Thomas Haaland
- 11) Discussion involving the Texas Music Office through the Office of the Governor to become certified as a “music friendly community” – Jonny Boultinghouse
- 12) Adjourn

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Mike Pons, Director



Ronnie Richards, Director
Jesse Young, Director
Susan Baker, Director

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 10, 2023.

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.