

AGENDA

EDC Regular Meeting

Tuesday, April 11th, 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.) March 2023, Financials
 - b.) March 2023, Check Registry
 - c.) Minutes of the EDC Special Meeting of March 14th, 2023
- 6) Discussion and possible action to approve bid from GBS Electric to relocate utility platform in the main public parking lot – Brad Goudie
- 7) Discussion and possible action to approve bid from GBS Electric to install additional electrical infrastructure in the main public parking lot – Brad Goudie
- 8) Discussion and possible action involving ARPA funds distribution for various City and EDC projects – Jonny Boultinghouse
- 9) Discussion and possible action involving public parking lot improvements – Jonny Boultinghouse
- 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 77565 on or before Friday, April 7, 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.