

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, April 12th, 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.) March 2022 Financials
 - b.) March 2022 Check registry
 - c.) Minutes of the EDC Regular Meeting of March 8th, 2022
- 6) Presentation, discussion and Possible Action with Visit Bay Area Houston Convention & Visitors Bureau– Kristin Edwards
- 7) Discussion and possible action to schedule a combined Strategic Plan Workshop with City Council for June 30th – Brent Spear
- 8) Discussion and Possible Action to explore artistic mural opportunities in Town Center – Ronnie Richards
- 9) Discussion and possible action on replanting of trees at main entrance – Jonny Boultinghouse
- 10) EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 11) ACTION from EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

12) Adjourn

CERTIFICATION : I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 9312 Cedar Rd., Clear Lake Shores, Texas 77565 on or before April 8, 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.