

AGENDA
EDC Regular Meeting

Tuesday, June 13th, 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.) May 2023, Financials
 - b.) May 2023, Check Registry
 - c.) Minutes of the EDC Regular Meeting of May 9th, 2023
- 6) RESOLUTION to amend the list of authorized representatives of the Clear Lake Shores Economic Development Corporation to include the city finance director, city secretary and city administrator with access to TexPool account. – Jonny Boultinghouse
- 7) Discussion related to FY 23/24 Budget preparation for EDC/CC Joint Workshop – Jonny Boultinghouse
- 8) Discussion and possible action to approve revised proposal for West public parking lot improvements – Brad Goudie
- 9) Discussion involving playground equipment in public parks – Jesse Young
- 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, June 9, 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.