

AGENDA
EDC Regular Meeting

Tuesday, August 8th, 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.) July 2023, Financials
 - b.) July 2023, Check Registry
 - c.) Minutes of the EDC Regular Meeting of July 11th, 2023
- 6) Discussion and possible action related to engineering proposal for public parking – Brad Goudie
- 7) Discussion and possible action related to Taxi/Ride-share waiting area on Aspen Road – Mike Pons
- 8) Discussion and possible action to create an Administration Services Contract with the city of Clear Lake Shores – Jonny Boultinghouse
- 9) Discussion and possible action to fund the replacement of the fence between the West public parking lot and the Skipper's property – Jonny Boultinghouse
- 10) Adjourn

CERTIFICATION: I, Angie Galvan, Assistant 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, August 4, 2023.

Angie Galvan, TRMC
Assistant 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.