

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, August 9th, 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.) June 2022 Financials
 - b.) June 2022 Check registry
 - c.) July 2022 Financials
 - d.) July 2022 Check registry
 - e.) Minutes of the EDC Regular Meeting of June 14th, 2022
- 6) Discussion and possible action related to the EDC budget for fiscal year 2022/2023 – Brent Spier
- 7) Discussion and possible action to select a board member liaison to correspond with the large national chain businesses located in the Clear Lake Shores commercial area – Jonny Boultinghouse
- 8) Discussion and possible action to sponsor and provide funding for promotional items during the Galveston County Mayors and Councilmembers Association – Jonny Boultinghouse
- 9) 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).

10) 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).

11) 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, August 5, 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.