

AGENDA
EDC Regular Meeting

Tuesday, September 12th, 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.) August 2023, Financials
 - b.) August 2023, Check Registry
 - c.) Minutes of the EDC Regular Meeting of August 8th, 2023
- 6) Approve a contract with Gregg & Gregg, PC, Attorneys at Law, with Dick H. Gregg, III serving as lead counsel for the Clear Lake Shores Economic Development Corporation – Jonny Boultinghouse
- 7) Discussion and possible action to approve FY24 Annual Budget – Cheryl Hunter
- 8) Discussion and possible action related to the replacement of the fence adjacent to the West Public Parking lot and Skipper’s Café – Brad Goudie
- 9) Discussion and possible action to sponsor a hazardous waste drive for the citizens of CLS – Thomas Haaland
- 10) Discussion on adding signage and wayfinding in the business/commercial districts of CLS – Susan Baker
- 11) Discussion and possible action to help fund and sponsor a music related ceremony and event during the certification of Clear Lake Shores as a music-friendly-community by the Texas Music Office – Jonny Boultinghouse
- 12) Discussion on design and location of ride share bench and signage in Town Center – Mike Pons
- 13) Discuss and possible action on entering into a professional services agreement with LJA Planning & Landscape Architects to assess the city’s parks – Ronnie Richards

14) Discuss and possible action to approve budgeted training funds for all EDC board members, City Council Members and City Administrator to attend the Houston November 17, 2023, ED Sales Tax Workshop to meet the required training under the Texas Local Government Code Section 502.101 governing Type A and Type B EDCs at a registration cost of \$200/per person and request City Administrator coordinate attendee list and payment – Ronnie Richards

15) Adjourn

CERTIFICATION:

I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Road, Clear Lake Shores, Texas 77565 on or before Friday, September 8, 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.