

Jonny Boultinghouse, President  
Thomas Haaland, Vice President  
Mark Atherton, Secretary  
Mike Pons, Director  
Ronnie Richards, Director  
Jesse Young, Director  
Shawn Dunegan, Director



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## AGENDA

### EDC Regular Meeting

Tuesday, October 11th, 2022 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

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- 1) Call to Order
- 2) Director Comments
- 3) City Update
- 4) Unscheduled Visitors
- 5) Consent Agenda:
  - a.) September 2022 Financials
  - b.) September 2022 Check registry
  - c.) Minutes of the EDC Regular Meeting of September 12th, 2022
- 6) Public Hearing followed by Discussion and possible action to help fund the paving of the West and East Public Parking Lots – Jonny Boultinghouse
- 7) Discussion and possible action to fund the demolition of the structure at 914 Marina Bay Drive – Brent Spier
- 8) Discussion and possible action involving wayfinding signage in the Town Center – Thomas Haaland
- 9) 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 on or before October 7, 2022.

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Christy Stroup, City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accomodations 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.