

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



EDC Regular Meeting Minutes

Tuesday, January 10th, 2023 – 6:30 p.m.

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

1) Call to Order @ pm.

Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Ronnie Richards, Jesse Young, Mike Pons

Absent – Shawn Dunegan

2) Director Comments

- Jonny – Shawn Dunegan notified Jonny that he is resigning from EDC. We now have an opening for a director and have 3-4 applications from October so may reach out to those applicants first. Galveston Bay Brewing is targeting late Feb/March for opening. Jonny contacted the broker for the property for sale across 2094 – there has been some interest, but no contracts
- Thomas – None
- Ronnie – None
- Jesse – None
- Mark- None

3) City Update – Brant Gary – Interim City Administrator

- Boat Launch – waiting on GLO approval to move forward
- WCID water tower being painted

4) Unscheduled Visitors – none

5) Consent Agenda:

- a.) December 2022 Financials
- b.) December 2022 Check Registry
- c.) Minutes of EDC Regular Meeting of November 8th, 2022
- d.) Minutes of EDC Regular Meeting of December 13th, 2022

No changes or comments. Accepted.

6) Approve Installment Agreement for the purchase of property located at 914 FM 2094 between the Clear Lake Shores Economic Development Corporation and the City of Clear Lake Shores – Jonny Boultinghouse

- Brant – this agreement is needed to “transfer funds” from EDC budget to the City general funds so City can exercise the purchase. EDC cannot provide funds directly. Budget will be set up to reflect similar “transfers” for future projects.

- Ronnie Richards motion to approve the reimbursement agreement. Thomas Haaland seconded. Unanimous approval

7) Resolution No. 2023-01: A resolution for amendment No. 1 to the approved budget of the Clear Lake Shores Economic Development Corporation (EDC) for the FY23, increasing the amounts in expenditure accounts of the EDC due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto. – Jonny Boultinghouse

- Resolution is needed for bookkeeping purposes. Funds have already been approved in the current year budget

8) Discussion and possible action involving Town Center landscaping and palm tree replacement – Mike Pons

- Mike found a tree company in Winnie, Texas and solicited a proposal from them
- Need more formal drawings with elevations and plans with measurements to insure no issues with overhead lines and driving lines of sight. Brant to address.
- Will pass this proposal on the Parks committee for their input
- Thomas Haaland motion to approve NTE \$40,000 for renderings, plans, and contracts to replace palms at the entrance to the City on Clear Lake Road

9) Discussion and possible action to sponsor the live music for the Clear Lake Shores Gumbo Cook-off scheduled for February 18th not to exceed \$1,000.00 – Ronnie Richards

- Civic club and EDC funded previously. Potential that funding will be available in the future from City collections of Hotel and Occupancy taxes.
- Ronnie Richards motion to provide \$1000 for music at the Clear Lake Shores Gumbo Cook-off. Mike Pons second. Unanimous approval

10) Discussion involving TxDOT Transportation Alternative Grant opportunity – Mike Pons

- General discussion of grant opportunities from TxDOT. Clear Lake Shores has two projects that are being submitted for consideration. One is a sidewalk on the south side of 2094 from Clear Lake Road west to Watergate. Second is installation of a pedestrian bridge on Clear Lake Road adjacent to existing bridge.
- Curt also approached League City City Council about joining their application on sidewalks on south side of 2094. Key dates are end of January and then end of March for notification of success of submittals.

11) Adjourned at 7:55 PM

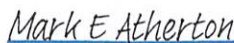
Date Approved Jun 26, 2023

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary



Mark E Atherton (Jun 26, 2023 15:54 CDT)













EDC Regular Meeting Minutes 1-10-2023

Final Audit Report

2023-06-26

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