

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



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## EDC Regular Meeting Minutes

Tuesday, January 11<sup>th</sup>, 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 @ 6:30 pm.  
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards, Jesse Young
- 2) Director Comments
  - Jonny – Met with brewery people about progress. Going well, but supply chain issues remain. Adri Richey will work with them to generate a couple of press releases as they get closer to completion. Also, walked Jarboe waterfront with Brent, owner and contractor to review scope of work. Work should start in the next couple of weeks.
  - Ronnie – none
  - Jesse – none
  - Mike - none
  - Mark- Good progress on Dror Rd. Both lanes paving poured. Project seems to be moving along. Also, brewery construction activity has picked up the pace.
- 3) City Update – Jonny Boultinghouse for Brent Spier
  - a. Shell Bottom park plans are about 95% complete. They have been uploaded to the City website. They will be using the same decking as Sundial park so expenditures may be more than budgeted.
  - b. Olson/Olson has finalized the licensing agreement between the City and GB Brewing for use of the parking on the west side of their facility.
- 4) Unscheduled Visitors - none
- 5) Consent Agenda:
  - a.) December 2021 Financials
  - b.) December 2021 Check Register
  - c.) ~~Minutes of EDC Regular Meeting of December 14th, 2021~~

Ronnie Richards moved item c of consent agenda be struck. Jesse Young second. Unanimous approval. Other items accepted as is.

- 6) Discussion and possible action related to public parking in the Town Center Area – Jonny Boultinghouse
- Parking lot study by Walker Consultants underway.
  - Discussion – question on whether proposal was updated to reflect questions discussed in previous meeting. First order of business will be to have Walker representatives meet with the EDC to review the proposal, solicit questions, and potentially make changes to the proposal. Preliminary timing would be EDC December meeting. However, depending on director’s schedules, we may consider having a stand-alone special meeting.
  - No action taken
- 7) Discussion and possible action related to Town Center improvements – Jonny Boultinghouse
- Jonny emailed an old spreadsheet of potential projects for the Town Center area. Spent some time reviewing the spreadsheet and getting general comments.
  - Request is for each EDC member to review the list and also engage citizens to begin updating a list of potential projects so EDC can review and prioritize.
- 10) Adjourn – meeting adjourned at 7:15 pm.

Date Approved 2/8/22

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary

