



Meeting Minutes Plaza Ten 06 Corporation

Plaza Ten 06 Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, January 17, 2023

6:15 pm

Clubhouse, 931 Cedar, Clear Lake Shores, TX

Present for Plaza Ten 06 Corporation: Kurt Otten, Monica Ledet, Randy Chronister, Rick Fisher and Steve Wirtes

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 6:16 pm.

2. BOARD BUSINESS – Discussion and possible action on the following items:

CONSENT AGENDA:

- a. Meeting Minutes for 10/03/22 (Regular)
- b. Meeting Minutes for 10/18/22 (Special)
- b. Financials for Qtr. ending December 31, 2022

CONSENT AGENDA APPROVED

3. NEW BUSINESS: Discussion and possible action may be taken on the following items:

- a. **Consider allowing Clear Lake Shores EDC and the City of Clear Lake Shores to pave the west parking lot per approved RFP from the city.**

Clarifying that EDC is sharing cost with the City and that the property is in Plaza Ten 06 Corporation and is being brought back for approval from the board to do work on the parking lot.

Kurt Otten made motion to approve EDC to pave the West Parking Lot
Randy Chronister second the motion

Randy Chronister asked if this was the West Parking Lot? Kurt Otten said yes.

Kurt Otten said that Plaza Ten needs to approve the City and EDC on any improvements to the West Parking Lot.

Randy Chronister stated that he has reservations spending that amount of money based on the status of our Financial person possibly going to Kemah. We may need to fund that position in the future.

EDC is to put forth \$255,000 and the City is to put forth \$300,000 towards paving the parking lots up front and the west lot is in Plaza Ten 06 Corporation.

Motion Failed – 1 yes – Kurt Otten

4 nay – Randy Chronister, Steve Wirtes, Rick Fisher and Monica Ledet

b. Approval of additional funding for paving the west parking lot is NTE \$10,000 of which primary funding is provided by EDC and the City of Clear Lake Shores.

NO ACTION

4. ADJOURNMENT: 6:24 p.m.

4-4-23
Date Approved

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt Otten
Kurt Otten, President







Plaza Ten 01.17.23 min

Final Audit Report

2023-04-05

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