



## 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.

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Tuesday, January 19, 2021

after City Council Meeting

Teleconference/video

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Present for Plaza Ten 06 Corporation: Kurt Otten, Christy Lyons, Angie Terrell, Amanda Fenwick and Jan Bailey.

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 10:21 pm.

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

#### a. Consent Agenda:

- a. Approve minutes 12/15/20
- b. Financials
- c. Okie's renovations: Updating, Siding and Painting

**CONSENT AGENDA APPROVED**

### 3. NEW BUSINESS: Possible action and approval on the following items:

- a. Discussion, Review and possible amendments of the Lease Agreement between Plaza Ten 06 Corporation and Sidewalk Brands, LLC.

Councilwoman Lyons made motion to discuss  
Councilman Fisher second the motion

Councilwoman Bailey requested discussion be in Executive Session

**RECESSED TO EXECUTIVE SESSION: 10:43 am**  
**RECONVENED FROM EXECUTIVE SESSION: 11:15 PM**

- b. Okie's Update:

Kevin Harrell gave a brief update and stated that they are trying to stay under the 50% improvement rule so some of the remodeling has come to a halt.

Mayor Otten requested of Kevin Harrell to send him a report to him of what Sidewalk Brands, LLC needs to complete the rebuild, why the delay and an approximate completion date and he will distribute to Plaza Ten 06 Corp. members.

### 4. ADJOURNMENT: 11:21 p.m.

4-6-2021

Date Approved



Kurt Otten, President

Attest:

*Christy Stroup*  
Christy Stroup, City Secretary