

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



EDC Regular Meeting Minutes

Tuesday, March 8th, 2022 – 6:30 p.m.

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

1) Call to Order @ 6:30 pm.

Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Shawn Dunegan

Absent – Mike Pons, Ronnie Richards, Jesse Young

2) Director Comments

- Jonny – 3 absent but still have a quorum
- Thomas – Commenting for Mike Pons – first Jammin on Jarboe is coming up and will be a Blues Rock Band
- Ronnie – absent
- Jesse – absent
- Mark- None
- Shawn – None

3) City Update – Brent Spier

- 60th Anniversary banners are going up near the entrance. Will be some on 2094, but waiting on mounting hardware

4) Unscheduled Visitors - none

5) Consent Agenda:

- a.) February 2022 Financials
- b.) February 2022 Check Register
- c.) Minutes of EDC Regular Meeting of February 8th, 2022

No changes or comments. Accepted.

6) Discussion and Possible Action involving Walker Parking Consultants proposals – Jonny Boultinghouse

- No current feedback. Walker is working on some proposals. Deferred this topic until next meeting
- Template for agreement between public/private parking was included in earlier Walker presentation – still to be addressed

7) Update on Galveston Bay Brewing – Brent Spier

- Working on waterfront ideas
- Working on licensing agreement with Main Parking lot owner. Attorneys are addressing

- 8) Discussion and possible action regarding East and West City Parking Lot Paving – Jonny Boultinghouse
- No proposals yet. Working with Shellmark Construction to develop alternatives and estimates
- 9) Discussion and Possible Action to relocate two privately owned HVAC units in Town Center for better pedestrian access and visibility – Jonny Boultinghouse
- Looking at the two buildings north of Okies. Both have HVAC units on their south sides. Owner would like to relocate the units so they will open access between Okies and west parking lot and also south side of building between Soul Freak and west building.
 - Owner would like to move these and asked EDC to help with relocation cost since this would benefit the TC in this area.
 - Thomas Haaland motion – to allocate Not to Exceed \$1800 to relocate the two HVAC units and their associated platforms and utilities based on invoiced work. Shawn Dunegan second. Motion passed unanimously.
- 10) EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- Moved to Executive Session at 6:45 pm
- 11) ACTION from EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- Returned from Executive Session at 7:35 pm and call to order regular meeting at 7:36 pm
 - Jonny Boultinghouse motion – Allocate not to exceed funds of \$2000 for legal consultation fees associated with licensing agreement for the Main Parking lot for Galveston Bay Brewing. Thomas Haaland second. Motion passed unanimously
- 10) Adjourn – meeting adjourned at 7:36 pm.

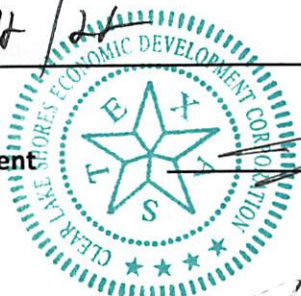
Date Approved _____

4/18/21

Jonny Boultinghouse – President

Attest:

Mark Atherton – Secretary



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