

AGENDA
EDC Regular Meeting
Tuesday, March 14th, 2023 – 6:30 p.m.
Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

1) Call to Order

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

2) Director Comments

Directors complimented Mike Pons on the installation of palm trees at the entrance to the city.

3) City Update

City administrator Brad Goudie gave an update on the city.

4) Unscheduled Visitors

None

5) Consent Agenda:

- a.) March 2023, Financials
- b.) March 2023, Check Registry
- c.) Minutes of the EDC Special Meeting of March 14th, 2023

No items pulled for further discussion.

6) RESOLUTION 2022-11. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF CLEAR LAKES SHORES ESTABLISHING THE APPROVED LIST OF PERSONS AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE CORPORATION – Brad Goudie

Jesse Young made motion to approve resolution. Thomas Haaland seconded. Passed unanimously.

7) Discussion and possible action to create and administrative services agreement to reimburse the City for management, financial and administrative services – Jonny Boultinghouse

Jonny Boultinghouse gave examples of how other EDC's around the state reimburse their cities for administrative services performed and included different payment scheduled and amounts.

8) Discussion and possible action to fund the relocation of the utility platform situated in the City owned West Public Parking Lot – Ronnie Richards

Brad Goudie had been working with Galveston Bay Brewing to potentially use their utility platform for the City's power in the public parking lot rather than relocating and building a new platform. It was determined that this is not feasible and stated that he would get bids from electrical contractors.

9) Discussion and possible action on the steps required to proceed with public parking lot upgrades – Jonny Boultinghouse

Jonny Boultinghouse mentioned some of the topics and items that were discussed in the city council/EDC joint workshop the prior week. Steps were listed to move forward on improvements.

10) Discussion involving a plan to develop the land around Daniel Dror Avenue – Thomas Haaland

Thomas Haaland brought up the need to discuss development of the land now owned by Mr. Dror Jr. between Hanson Road and Deke Slayton Road behind Home Depot and Target to further increase sales tax income.

11) Discussion involving the Texas Music Office through the Office of the Governor to become certified as a “music friendly community” – Jonny Boultinghouse

Jonny Boultinghouse stated that he had been working with the Texas Music Office to have the City of Clear Lake Shores certified by the state as a “music friendly community”. Further steps need to be taken and he will continue to work with them.

12) Adjourn

Date Approved Jul 3, 2023

Jonny Boultinghouse – President

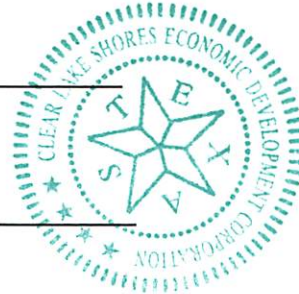


Attest:

Mark Atherton – Secretary



[mark e atherton \(Jul 3, 2023 13:37 CDT\)](#)













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Final Audit Report

2023-07-03

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