



## 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, April 4, 2023, 6:15 pm Clubhouse, 931 Cedar, Clear Lake Shores, TX

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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 6:15 pm.

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

#### CONSENT AGENDA:

- a. Minutes from January 17, 2023 meeting
- b. Financials thru 03.31.23

CONSENT AGENDA APPROVED

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

- a. **Allow Economic Development Corporation and/or the City to improve the West Parking Lot.**

Monica Ledet made motion to allow EDC and the City to pursue options for parking lot  
Randy Chronister second the motion

MOTION PASSED UNANIMOUS

### 4. ADJOURNMENT: 6:18 p.m.

10.17.23  
Date Approved

Attest:

Christy Stroup  
Christy Stroup, City Secretary



Randy Chronister  
Randy Chronister, President