

AGENDA
EDC Regular Meeting
Tuesday, April 11th, 2023 – 6:30 p.m.
Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

1) Call to Order

Jonny Boultinghouse called the meeting to order at 6:35pm
Mark Atherton – Absent
Jesse Young - Absent

2) Director Comments

Susan Baker commented on the well-attended Soulfreak market the previous Saturday and how the parking lot was better arranged for parking.
Thomas Haaland mentioned that Roads & Drainage committee is looking for volunteers, and how we may want to have a parking layout professional look at the public lots prior to paving.

3) City Update

Brad Goudie gave an update on the Shell Bottom Park project along with the pedestrian bridge project.

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

Jonny Boultinghouse mentioned the improved layout of the financial statements by Cheryl Hunter. No items were pulled for discussion.

6) Discussion and possible action to approve bid from GBS Electric to relocate utility platform in the main public parking lot – Brad Goudie

Brad Goudie discussed the scope of the potential project. Thomas Haaland makes motion to approve, Mike Pone Seconds. Passes unanimously.

7) Discussion and possible action to approve bid from GBS Electric to install additional electrical infrastructure in the main public parking lot – Brad Goudie

The board discussed the benefits of running additional electric lines to aid future lighting. Thomas Haaland makes motion to approve, Mike Pone Seconds. Passes unanimously.

8) Discussion and possible action involving ARPA funds distribution for various City and EDC projects – Jonny Boultinghouse

Jonny Boultinghouse and Brad Goudie stated that distribution of federal ARPA funds between the City and EDC needed to be made clear prior to starting identified projects. Discussion only.

9) Discussion and possible action involving public parking lot improvements – Jonny Boultinghouse

Sufficiently covered in item #8. No action.

10) Adjourn

Jonny Boultinghouse adjourned meeting at 7:21pm.

Jun 26, 2023

Date Approved _____

Jonny Boultinghouse – President

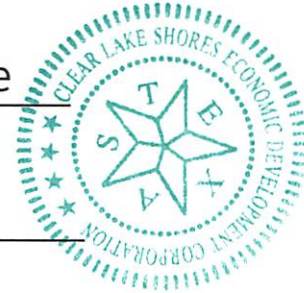
Jonny Boultinghouse

Attest:

Mark Atherton – Secretary

Mark E Atherton

Mark E Atherton (Jun 26, 2023 15:56 CDT)



Signature: 

Email: boultinghouse.clsedc@gmail.com











EDC Regular Meeting Minutes 4-11-23

Final Audit Report

2023-06-26

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