

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



AGENDA

EDC Regular Meeting Minutes

Tuesday, June 13th, 2023 – 6:30 p.m.

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

- 1) Call to Order @ 6:30
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards, Susan Baker
Absent- Jesse Young
- 2) Director Comments
 - Jonny – None
 - Thomas – None
 - Mark – None
 - Mike – None
 - Ronnie – Attended a luncheon with other community’s EDC members. They are reviewing feasibility of a water taxi service for Clear Lake
 - Susan – None
- 3) City Update – Brad
 - Submitted application for Transportation Grant last week. May be the Fall before it is awarded.
- 4) Unscheduled Visitors – none
- 5) Consent Agenda:
 - a) May 2023 Financials
 - b) May 2023 Check Registry
 - c) Minutes of EDC Regular Meeting of May 9th, 2023
 - No comments, accepted as is
- 6) RESOLUTION to amend the list of authorized representatives of the Clear Lake Shores Economic Development Corporation to include the city finance director, city secretary, and city administrator with access to TexPool account – Jonny Boultinghouse
 - Ronnie Richards motion to accept additional signatories, Second by Thomas Haaland
 - Unanimous approval

- 7) Discussion related to FY 23/24 Budget preparation for EDC/CC Joint Workshop – Jonny Boultinghouse
- Discuss need for joint budget planning session with CC.
 - EDC budget is fairly simple so may not need a joint session. Jonny may put together a proposal and review at next EDC meeting.
- 8) Discussion and possible action to approve revised proposal for West public parking lot improvements – Brad Goudie
- Brad reviewed information on updated bids for paving the West lot. East lot proposals will have to be redone after Electrical service is moved and revised parking plan is prepared. Requested EDC to approve funds to move forward with paving the West lot only.
 - Ronnie Richards motion to approve funding for paving West Lot, seconded by Thomas Haaland. Unanimous approval.
- 9) ~~Discussion involving playground equipment in public parks~~ – Jesse Young – Item not discussed due to absence of Jesse Young
- 10) Adjourn 7:05 PM

Date Approved Sep 6, 2023

Jonny Boultinghouse – President

Jonny Boultinghouse
Jonny Boultinghouse (Sep 6, 2023 17:03 CDT)

Attest:

Mark Atherton – Secretary

MA
Mark Atherton (Sep 6, 2023 17:49 CDT)











EDC Regular Meeting Minutes 6-13-2023

Final Audit Report

2023-09-06

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