

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, June 14th, 2022 – 6:30 p.m.

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

- 1) Call to Order @ 6:35 pm.
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Shawn Dunegan, Mike Pons, Ronnie Richards, Jesse Young
- 2) Director Comments
 - Jonny – Marina Bay Harbor upgrades are very good if you haven't been by. Met with Bay Area HCVB rep Kristin Edwards. Has been taking pictures and getting some additional marketing ideas. "State of the Bay" event is same day as Strategic Planning Workshop, but after at Nassau Bay Hilton – June 30
 - Thomas – None
 - Ronnie – Brought a flier for White Linen Night in League City. Free art show – June 25
 - Jesse – Galveston Bay Brewing job site is a mess and city inspector needs to take action
 - Mark- None
 - Shawn – Partnering with BAHCVB has already been a plus. Seen some advertising
 - Mike – None
- 3) City Update – Brent Spier
 - Met with Galveston Bay Brewing contractor today about cleaning up work areas and meeting basic safety requirements.
 - Strategic Planning Workshop is scheduled for June 30 at Club House. Copy of the previous plan is available on the City website.
 - Boat Ramp Update – still in the permitting stage. Should be complete in the next 9-10 days. Permitting cost is around \$11000. Still have to solicit bids after that
- 4) Unscheduled Visitors - none
- 5) Consent Agenda:
 - a.) May 2022 Financials
 - b.) May 2022 Check Register
 - c.) Minutes of EDC Regular Meeting of April 12th, 2022

d.) Minutes of the EDC Regular Meeting of May 10th, 2022

No changes or comments. Accepted.

- 6) Discussion and possible action to install a Ride-Share Stop on Aspen Road – Mike Pons
 - Mike is proposing installing a ride share stop with a covered bench – location is on Aspen’s property
 - Approx. cost is \$10000 installed
 - Motion made by Ronnie to reimburse the owner of Aspen’s up to \$10000 for installation of a ride share on Aspen property subject to the approval of the design – Second by Thomas
 - Discussion indicated there was insufficient detail available to provide an accurate estimate and it was unclear whether Aspen’s owner would initiate the effort.
 - Motion was tabled and Mike will discuss with Aspen’s owner prior to next meeting.
- 7) Update and Discussion on Palm Tree replacement at the entrance to the community – Brent Spier
 - Brent had issued an RFP to 14 landscape companies. Receive no bids or proposals. The only response was from the current city contractor and that was he was too busy.
 - Brent proposed to take no further action and revisit this later in the year during the slow season for landscaping.
- 8) Discussion and possible action to create golf cart parking spots adjacent to 817 Aspen Road and Jarboe Bayou – Jonny Boultinghouse
 - Aspen’s is proposing to install a small area for approximately 5 golf carts along Aspen Road
 - Aspen has asked EDC for reimbursement for the expense.
 - Brent indicated this area is in the city ROW and therefore, Aspen needs to approach the City Council first. There are issues with drainage that would need to be addressed. In addition, there is a bulk head that would need to be evaluated and potentially extended onto an adjacent property
 - Current design submitted does not adequately address the issues.
 - No motion made. Jonny to go back to Aspen’s owner and provide guidance that he needs to approach the city first and develop ROW and engineering information needed to do the project. Then he can come back to EDC for funding requests.
- 9) EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have, located, 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).
 1. Entered Executive Session at 7:30 PM.

10) 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 government body has received from a business prospect that the governmental body seeks to have, located, 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).

1. Reconvened from Executive Session at 8:20 PM.

11) Adjourned at 8:21 PM

Date Approved 8/9/24

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary

