

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



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## **AGENDA**

### **EDC Regular Meeting Minutes**

Tuesday, July 11th, 2023 – 6:30 p.m.

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

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- 1) Call to Order @ 6:30 PM  
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards, Susan Baker  
Absent- Jesse Young
- 2) Director Comments
  - Jonny – City Council did approve funding for the West Parking Lot paving at last meeting
  - Thomas – None
  - Mark – None
  - Mike – None
  - Ronnie – None
  - Susan – Attended the city council workshop, also good to see the electrical work in the East Parking lot underway
- 3) City Update – Brad
  - Parking lot electrical platform work was approved by City Council and work started today
  - West Parking lot paving project contractor meeting will be this Thursday.
  - Working on getting bids/pricing for playground equipment
- 4) Unscheduled Visitors – Doris Kennedy (Pine Rd) and Susanne Hubbard (Hawthorne Rd)
  - Working with the Civic Club to explore having a Walking Garden Tour in CLS. Trying to gauge interest. Coming to EDC to solicit funds to support
  - Still working on timing, will return when needs are better defined
- 5) Consent Agenda:
  - a) May 2023 Financials
  - b) May 2023 Check Registry
  - c) Minutes of EDC Regular Meeting of May 9<sup>th</sup>, 2023
  - No comments, accepted as is

- 6) Discussion and Possible action to prepare EDC portion of the FY 23/24 City Budget – Brad Goudie
- There will be a budget workshop at 5:30 pm Aug 1 prior to the City Council meeting
  - Discussion on potential ordinance changes needed for the East Parking lot before it can be paved – relates to timing of expenditure. Also will need additional engineering to compensate for the new configuration.
  - Tx DOT has picked up responsibility for the grant for the 2094 sidewalk. Consequently there does not appear there will be any need for funds from the City or EDC
- 7) Discussion and possible action involving Texas Music Office “Music Friendly City” certification ceremony – Jonny Boultinghouse
- Certification application has been submitted. When approved, State Reps will come to present to the City. Would like to have CLS host a Music Festival with multiple bands and sponsorship from EDC and hold the ceremony at Okies. Need to work on date that works for the State folks
- 8) Discussion related to Clear Lake Shores’ and EDC involvement in the Clear Lake Water Taxi Initiative – Mike Pons
- CLS, League City, Seabrook, Kemah, and Nassau Bay have looked at sponsoring a water taxi initiative. Funding would be via Hotel Taxes.
  - Meeting at CLS on July 26 to discuss
- 9) Discussion and possible action related to rideshare stop on Aspen Road – Mike Pons
- Looked at last year and deferred waiting on parking lot paving. Want to revisit now there is some movement on parking lot.
  - Will review at budget workshop and may allocate funds in 2024 budget.
- 10) Adjourn 7:45 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 \(Sep 6, 2023 17:48 CDT\)](#)











# EDC Regular Meeting Minutes 7-11-23

Final Audit Report

2023-09-06

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