

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, August 9th, 2022 – 6:30 p.m.

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

- 1) Call to Order @ 6:30 pm.
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Shawn Dunegan, Mike Pons, Ronnie Richards, Jesse Young
- 2) Director Comments
 - Jonny – Went to State of the Bay meeting in June. Was very good. May have BAHCV come to a future EDC meeting. They have recently added a new director.
 - Thomas – Blue Point Rd repaving work will be starting this week. Also, would like to see CLS hold another Hazardous Waste Collection drive
 - Ronnie – Has received a request to move the August Jammin on Jarboe to a later date. Some people worried about the heat.
 - Jesse – None
 - Mark- None
 - Shawn – None
 - Mike – None
- 3) City Update – Brent Spier
 - Will follow-up on setting up a hazardous waste collection time with Ameriwaste. Need to secure a list of what is acceptable/not.
 - Blue Point road work to start tomorrow. Contractor is trying to work quickly and minimize impact to residents
 - Shell Bottom Park update – plans are still in the hands of COE. No ETA on release of plans
 - Dror Rd work completed (>95%). Drainage and lighting not complete. There are some issues with naming of streets. Hanson and Dror Rd naming is confusing. Asking Galveston Cty to fix.
- 4) Unscheduled Visitors - none
- 5) Consent Agenda:
 - a.) June 2022 Financials
 - b.) June 2022 Check Registry
 - c.) July 2022 Financials
 - d.) July 2022 Check Registry
 - e.) Minutes of EDC Regular Meeting of June 14th, 2022

No changes or comments. Accepted.

- 6) Discussion and possible action related to the EDC Budget for fiscal year 2022/2023 – Brent Spier
 - Budget request for 2022/2023 FY – Brent reviewed line items proposed for budget.
 - Aligns well with Sources and Uses statement cash flow tracking
 - When will budget be voted on? May be next months meeting or may call a special meeting earlier.

- 7) Discussion and possible action to select a board member liaison to correspond with the large national chain businesses located in the Clear Lake Shores commercial area – Jonny Boultinghouse
 - Currently do not have a designated contact point person from EDC to interact with HD/Target and other large franchises. Jonny solicited Shawn Dunegan to fill this role and he accepted going forward.

- 8) Discussion and possible action to sponsor and provide funding for promotional items during the Galveston County Mayors and Councilmembers Association meeting – Jonny Boultinghouse
 - CLS is hosting this meeting next month – Sept 14 at Opus Ocean Grill @ 6:00PM. Will have ~120 attendees.
 - Group is seeking 6-7 sponsors to support
 - Mayor is requesting EDC provide \$2500 to support CLS promotional materials to be included in attendees gift bags.
 - Civic Club is donating the bags and will assemble them.
 - Motion to discuss – Mike Ponds, second Ronnie
 - Motion to authorize \$2500 for promotional items in support of the upcoming GCMCA meeting – unanimous approval

- 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 7:12 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 7:35 PM.

- 11) Following the Executive Session – Thomas Haaland made motion made to authorize the Mayor to conclude purchase discussions for 914 Marina Bay Drive for the purchase price of NTE \$300,000 plus applicable closing costs. Jesse Young second. Unanimous approval.

- 12) Adjourned at 7:40 PM

Date Approved 9/12/22

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary

