

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, September 12th, 2022 – 6:30 p.m.

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

- 1) Call to Order at 6:35pm . Mark Atherton was absent Ant Richards acted as Secretary.
- 2) Director Comments
Thomas Haaland – Blue Point Road finished
Jesse Young – boat ramp looks good
- 3) City Update
Tue North 380 Agreement Milestone achieved and partial reimbursement due – report at next meeting
Dror Rd waiting on electric service to traffic signal, naming section Daniel Dror Ave & Hanson Rd
- 4) Unscheduled Visitors None
- 5) Consent Agenda:
 - a.) August 2022 Financials
 - b.) August 2022 Check registry
 - c.) Minutes of the EDC Regular Meeting of August 9th, 2022
- 6) Discussion and possible action involving sponsorship of the 2023 Yachty Gras Boat Parade – Jonny Boultinghouse
Motion by Richards to approve \$1000 with second by Pons’s to sponsor. Approved unanimously.
- 7) Discussion and possible action to commission mural projects in Clear Lake Shores – Ronnie Richards
No action
- 8) Discussion and possible action to contribute funding with other governing bodies toward a single-span walking bridge to the immediate East of Clear Lake Road – Jonny Boultinghouse
No action
- 9) Adjourned at 7:05pm

Date Approved _____ 10/11/22

Jonny Boultinghouse -President

Handwritten signature of Jonny Boultinghouse in black ink.

Attest:

Mark – Secretary

Handwritten signature of Mark Atherton in black ink.

