

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, October 11th, 2022 – 6:30 p.m.

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

- 1) Call to Order @ 6:33 pm.
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Shawn Dunegan, Ronnie Richards, Jesse Young
Absent – Mike Pons
- 2) Director Comments
 - Jonny – Financial snapshot was sent out day of the meeting. The taqueria lot is for sale next to Jackie's. Currently in the ETJ. Will be meeting with the property owner Thursday. Galveston Bay Brewing signage has been approved. Drainage work on several streets on the island on track to complete by year end.
 - Thomas – Thanks to Mike for the Jammin on Jarboe bands.
 - Ronnie – None
 - Jesse – None
 - Mark- None
 - Shawn – Met with Target and Home Depot managers. Expect to have further discussions
- 3) City Update – Brent Spier
 - Core of Engineers have issued permit for Shell Bottom Park boat ramp work. Will be assembling RFQ and going out for bids next.
 - Dror Ave – Intersection at Hanson Road has proven to be a design issue. Galveston County will be evaluating and implementing a modification to eliminate the problems. Lights have been installed – waiting on electrical service by Centerpoint
- 4) Unscheduled Visitors – none
- 5) Consent Agenda:
 - a.) September 2022 Financials
 - b.) September 2022 Check Registry
 - c.) Minutes of EDC Regular Meeting of September 12th, 2022

No changes or comments. Accepted.

- 6) Public Hearing followed by Discussion and possible action to help fund the paving of the West and East Public Parking Lots – Jonny Boultinghouse
 - Jonny opened by explaining that the City desires to have both East and West parking lots paved, but funding has been an issue. Preliminary bids were very high. City Council has considered having multiple City entities and committees contribute funds including City Council, Roads and Drainage, EDC, and Plaza 10.
 - Brent added that the City is expecting to get some Federal money back from COVID relief funds. Have received approx.. \$60,000 to date. Also expect another approx.. \$300,000 from other Federal agencies. A recent RFP of 6 potential bidders came in between \$550M -\$750M range for concrete paving both lots, including striping and blocks.
 - Public Comments
 - Debra Harper – Paving the lots would commit the areas to only parking and could not be used for other businesses later
 - Ed Waters – What is the return for paving from the businesses?
 - Susan Baker – What happened to the original TC Plans? Why aren't we using them?
 - Brent indicated we will still have to add City funds even after receiving the Federal funds. Will need approximately \$300M. There was further discussion on construction methods and contracting.
 - Ronnie Richards motioned to approve \$255M funding toward paving of the two parking lots. Jonny Boultinghouse second. Unanimous approval.

- 7) Discussion and possible action to fund the demolition of the structure at 914 Marina Bay Drive – Brent Spier
 - Purchase documents are not final yet. There is a caveat in the agreement that the City can demolish the facility before the 5 year payout agreement is complete.
 - Thomas Haaland motion to provide Not to Exceed \$15M to demolish the building. Jesse Young second. Unanimous approval

- 8) Discussion and possible action involving wayfinding signage in the Town Center – Thomas Haaland
 - Webster has recently installed new wayfinding signage that is very appealing.
 - CLS previous signage plans are still valid. However, we need electrical service as several locations for sign lighting. Need to revisit previous signage proposal and get it updated. No action taken.

9) Adjourned at 7:28 PM

Date Approved 11/8/22

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary


