AGENDA

NOTICE OF REGULAR MEETING

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 9, 2016 - 6:30 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Shawna Reid – President

	Kelley Dawson	*Doug Meisinger*	*Matt Wiggins*	*Kyle Burks*	*Robin Collins*
Position 1	*Position 2*	*Position 3*	*Position 4*	*Position 5*	*Position 7*

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

1. Call to Order

2. Invitation to Address Board

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

3. President's Comments

4. Board Member Comments

5. Presentations

6. Consent Agenda

A. Approval of Minutes

7. Staff Reports

A. CIP

B. Downtown Revitalization Update

C. Annual Work Plan

D. Upcoming Events

E. **Day-to-Day Activity**

F. **Business Expansion and Retention**

G. **Financials**

8. **Approval of a Contract for Engineering Design Services with LJA Engineering, Inc. for the Widening and Concrete Rehabilitation of Anders Lane with Drainage Improvements**

9. **Approval of McCall Gibson Swedlund Barfoot Engagement Letter for 2015-2016 Fiscal Year-End Audit**

10. **Discussion and Possible Action – Date and Time for December KCDC Meeting**

11. **Discussion and Possible Action – Marketing/Promotional Expenses**

12. **Adjourn**

I certify that the above notice of meeting was posted for public review on the 4th day of November, 2016 before 6:30 P.M.

Carolyn E. Anderson — November 4, 2016

Carolyn E. Anderson, City Secretary — Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.

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