



AGENDA

Notice of Regular Meeting
March 14, 2018 – 6:30 p.m.

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

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

Shawna Reid – President

(Position 6)

Les Hart	Kelley Dawson	Doug Meisinger	Steve McGough	Kyle Burks	Jacob Bigger
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. Nomination and Election of Officers**
- 2. Oaths of Office for newly appointed/reappointed Board Members**
- 3. Call to Order**
- 4. Invitation to Address Board**

(State law prohibits the members of the Board 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 Board, 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.)

- 5. President's Comments**
- 6. Board Member Comments**
- 7. Staff Reports**
 - A. CIP
 - B. Annual Work Plan
 - C. Upcoming Events
 - D. Day-to-Day Activity
 - E. Business Expansion and Retention
- 8. Consent Agenda**
 - A. Approval of Minutes
 1. 2018-01-10 KCDC Minutes

- 9. Consideration and Possible Action: McCall Swedland 2016-2017 Audit Report**

- 10. Consideration and Possible Action: Acceptance of Settlement Agreement with Gulf Coast Center
- 11. Consideration and Possible Action: on accepting the Retail Study Report and plans on a developer FAM Tour
- 12. Consideration and Possible Action: authorizing the expenditure on developing a KCDC Website
- 13. Adjourn

CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 9th day of March, 2018 before 6:30 P.M.

Melissa Chilcote
Melissa Chilcote, City Secretary

3/9/2018
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ___ day of _____, 2018.
