



A G E N D A - AMENDED

**Notice of Regular Meeting
April 11, 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)

<i>Les Hart</i>	<i>Kelley Dawson</i>	<i>Doug Meisinger</i>	<i>Steve McGough</i>	<i>Kyle Burks</i>	<i>Jacob Bigger</i>
<i>Position 1</i>	<i>Position 2</i>	<i>Position 3</i>	<i>Position 4</i>	<i>Position 5</i>	<i>Position 7</i>

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 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.)

3. President's Comments

4. Board Member Comments

5. 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

6. Consent Agenda

- A. 2018-03-14 KCDC Minutes

7. Consideration and Possible Action: Developer FAM Tour

EXECUTIVE SESSION

8. The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, Vernon's Texas

Codes Annotated in accordance with the authority contained in:

- A. Section 551.087 – Deliberations regarding Economic Development Negotiations
 - 1. Potential incentive package for business considering expansion into Kemah

OPEN SESSION

- 9. Consideration and Possible Action: on a potential incentive package for business considering expansion into Kemah**
- 10. Discussion: Strategic/Operations Plan Update**
- 11. Adjourn**

CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 5th day of April, 2018 before 6:30 P.M.

M Chilcote
Melissa Chilcote, City Secretary

4/5/2018
Date

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