



MINUTES
January 10, 2018

KEMAH COMMUNITY DEVELOPMENT CORPORATION

1. 00:00:00 Call to Order

KCDC Board President Shawna Reid called the Kemah Community Development Corporation Board Meeting to order at 6:30 p.m. in City Hall. Board Members present were Les Hart, Kelley Dawson, Doug Meisinger, Steve McGough, and Jacob Bigger. President Shawna Reid declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director Ana Arévalo, Communications and HR Director Brenda Miller-Ferguson, and City Secretary Melissa Chilcote. *(The time in italics on each item indicates the approximate start time of the section in the associated audio file.)*

2. 00:00:10 Invitation to Address Board

Sylvia Streater – Thank you for serving

3. 00:00:20 President's Comments

Happy New Year.
Ready to kick off 2018.
Feb 3rd - Yatchy Gras Boat Parade
Feb 3rd Krewe Du Lac Parade
King Cake Party – Barry Terrell was crowned King and Patty Ang is Queen
Jan 27th Krewe Du Lac Ball
Keels and Wheels
March 10th Cops and Crawfish
Spring Break the following week

4. 00:01:50 Board Member Comments

Board Member Kelley Dawson
None
Board Member Steve McGough
None
Board Member Les Hart
Wonderful turn out at Pancakes with Santa – 200 more plates than last year
March 10th Cops and Crawfish
Board Member Jacob Bigger
Happy New Year – Excited for 2018
Board Member Doug Meisinger
None



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5. 00:00:00 Staff Reports

A. CIP

Bel Road – preparing to bid – County Bond

518 Turn Lane – finishing up construction plans – County Bond

City Hall Expansion – Council approved to move forward - Feb - GMP with Construction Manager at Risk – turn dirt Spring/Summer

Tookies– anticipating opening by end of month

Main and Bradford – anticipating opening by end of month

Shoppes at Kemah should open by April or May

Comcast will open where RadioShack used to be

B. Downtown Revitalization Update

C. Annual Work Plan

D. Upcoming Events

Easter Egg Hunt Planning

Cops and Crawfish

Mardi Gras

March 14th – Galveston County and Harris County Mayor and Council Association

E. Day-to-Day Activity

F. Business Expansion and Retention

TxDOT – 146 expansion discussion

Beginning of May 2018- Bids go out

End of May 2018 - Award Contract

July 2018 - Construction starts at Bridge. The boat ramps in Kemah and Seabrook will be closed while the bridge is under construction. There will be a meeting once they have more information.

Business Alliance Meeting –

Revisit the Business Alliance

Launch a Business Appreciation Luncheon sponsored by KCDC

Discussion about KCDC Meeting Dates that will be more beneficial – Monthly, Quarterly, or as needed

Retail Leakage Study to find out what is needed in Kemah

Shop with a Cop - \$5000 in donations

Krewe Du Lac– Pub Crawl, KPOA and other donations

6. 00:51:18 Consent Agenda

A. 2017-10-11 KCDC Minutes

B. Quarterly Investment Reports



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Motion: To approve consent agenda items
Made By: Board Member Doug Meisinger
Seconded By: Board Member Jacob Bigger
Vote: **Motion carried** unanimously by all Board Members present.

7. 00:52:00 **Consideration and Possible Action: to Authorize funding on a Realtor Development Familiarization Tour Project**

Motion: to authorize funding up to \$40,000 dollars on a Realtor Development Familiarization Tour Project
Made By: Board Member Steve McGough
Seconded By: Board Member Jacob Bigger
Vote: **Motion carried** unanimously by all Board Members present.

8. 01:01:17 **Adjourn**

Motion: to Adjourn
Made By: Board Member Kelley Dawson
Seconded By: Board Member Doug Meisinger
Vote: **Motion carried** unanimously by all Board Members present.

Board was adjourned at 7:31pm.



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Signature Page:

APPROVED: Shawna K. Reed DATE: 3/14/18

ATTEST: M. Cecil C. H.