



**MINUTES  
APRIL 10, 2019**

**KEMAH COMMUNITY DEVELOPMENT CORPORATION**

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**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, Kyle Burks, and Jacob Bigger. President Shawna Reid declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., , Community Services Director Nick Haby, 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. 00:00:15 Invitation to Address Board**

Sylvia Streater – Thank you for serving

**3. 00:00:25 President's Comments**

Condolences to LesHart for the loss of Lee Hart.

Easter Egg Hunt this weekend

Crawfish Festival – Easter Weekend

Keels and Wheels

League City Music Festival

**4. 00:01:19 Board Member Comments**

Board Member Les Hart

Thank you for coming

Cops and Crawfish was a success

Thank you to everyone who came to the funeral/Celebration of Life for father, Lee Hart.

Board Member Kelley Dawson

Thanks Doug for recording a commercial for Radio Kemah

Cops and Crawfish

Board Member Doug Meisinger

None

Board Member Kyle Burks

Thank you for coming

Board Member Jacob Bigger

Thank you for joining us tonight.

Looking for this beautiful weather like this for the rest of the year

**5. 00:02:34 Staff Reports – Brenda Miller-Ferguson**

- CIP

HB 4524 – Early session



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- Annual Work Plan
- Upcoming Events
  - 04/13- Easter Eggstravaganza
- Day-to-Day Activity
  - Recorded commercial for Radio Kemah .
  - Mindecology –CVB/City May 2019
  - Visit Kemah - Social Media and Facebook page
- Business Expansion and Retention
- Financials
  - Passed out at meeting

**6. 00:04:54 Consent Agenda**

- Approval of Minutes
  - 2018-11-14 KCDC Minutes
  - 2019-02-13 KCDC Minutes
- Investment Reports
  - Oct – Dec 2018 Investment Report
  - Jan – March 2019 Investment Report

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

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**7. 00:05:30 Consideration and Possible Action: Approval of Engagement Letter for 2017-2018 Fiscal Year End Audit**

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Motion: to approve the Engagement Letter for the 2017-2018 Fiscal Year End Audit  
Made By: Board Member Kyle Burks  
Seconded By: Board Member Kelley Dawson  
Vote: **Motion carried** unanimously by all Board Members present.

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**8. 00:07:10 Consideration and Possible Action: McCall Swedland 2017-2018 Audit Report**

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Motion: to approve the McCall Swedland 2017-2018 Audit Report  
Made By: Board Member Kyle Burks  
Seconded By: Board Member Les Hart  
Vote: **Motion carried** unanimously by all Board Members present.

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**9. 00:09:50 Consideration and Possible Action: on providing a Trolley Service for Easter Weekend**

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Motion: To approve the Trolley Service for Easter Weekend.  
Made By: Board Member Kyle Burks  
Seconded By: Board Member Doug Meisinger  
Vote: **Motion carried** unanimously by all Board Members present.

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**EXECUTIVE SESSION**

**10. 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:**

- Section 551.087 – Deliberations regarding Economic Development Negotiations
  - Pending Economic Development Projects

**OPEN SESSION**

**11. 00:21:08 Consideration and Possible Action: on pending Economic Development Projects**

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Motion:  
Made By: Board Member  
Seconded By: Board Member  
Vote: **Motion carried** unanimously by all Board Members present.

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**12 00:21:25 Adjourn**

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

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Board was adjourned at 9:51pm.



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**Signature Page:**

APPROVED: Shanna Reed DATE: 6/12/2019

ATTEST: Maio Cte