

K C D C

*KCDC  
Meeting*

*6:00pm*

*July, 15, 2020*



## AGENDA

**Notice of Regular Meeting  
July 15, 2020 – 6:00 p.m.**

**BOARD OF THE  
KEMAH COMMUNITY DEVELOPMENT CORPORATION**

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

**Doug Meisinger – President**

*(Position 3)*

<i>Les Hart</i>	<i>Kelley Dawson</i>	<i>David Alcorn</i>	<i>Isaac Saldaña</i>	<i>Reé Allen</i>	<i>Jacob Bigger</i>
<i>Position 1</i>	<i>Position 2</i>	<i>Position 4</i>	<i>Position 5</i>	<i>Position 6</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. Vice President's Comments**

### **5. Board Member Comments**

### **6. Staff Report**

### **7. Kemah Merchant's Association Update**

### **8. Consent Agenda**

#### A. Quarterly Investment Reports

- April – June 2020

## **EXECUTIVE SESSION**

### **9. Section 551.087 – Deliberations regarding Economic Development**

#### **Negotiations**

- **57 Acre Development**

## **OPEN SESSION**

### **10. Consideration and Possible Action: on the 57 Acre Development**

### **11. Adjourn**

**ONLINE:** <https://global.gotomeeting.com/join/199827949>

**PHONE:** United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

**Access Code:** 199-827-949

**CERTIFICATION**

I certify that the above notice of meeting was posted for public review on the 10<sup>th</sup> day of July, 2020 before 6:00 P.M.



\_\_\_\_\_  
Melissa Chilcote, City Secretary

\_\_\_\_\_  
Date

07/10/2020

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2020.

**KEMAH COMMUNITY DEVELOPMENT CORP  
 QUARTERLY INVESTMENT REPORT-  
 APRIL - JUNE 2020**

**CERTICATES OF DEPOSIT:**

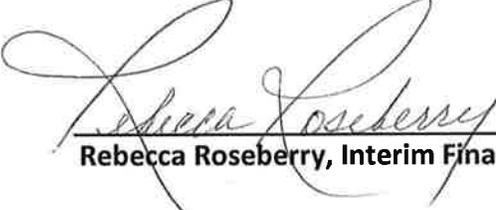
**Current Interest Rate** **0.05%**

**Certificate Number:**

	<b>1933 BOOK VALUE</b>	<b>1882 BOOK VALUE</b>
<b>Beginning Balance 03/31/2020</b>	<u>\$ 768,620</u>	<u>\$ 212,000</u>
<b>Deposits</b>	-	
<b>Withdrawals</b>	-	
<b>Interest Earned</b>	<u>358</u>	<u>99</u>
<b>Ending Balance 06/30/2020</b>	<u><u>\$ 768,978</u></u>	<u><u>\$ 212,099</u></u>

**This report meets the requirements of Section 2256.023 sub section (a) of the Public Funds Investment Act "INTERNAL MANAGEMENT REPORTS" that requires "not less than Quarterly Investment Reports.**

\_\_\_\_\_  
 Shawna Reid, President

  
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 Rebecca Roseberry, Interim Finance Director