



AGENDA

**Notice of Regular Meeting
August 19, 2020 – 6:00 p.m.**

**BOARD OF THE
KEMAH COMMUNITY DEVELOPMENT CORPORATION**

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

VIRTUAL MEETING

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. Approval of Minutes

- 2020-04-15 KCDC Minutes
- 2020-05-20 KCDC Minutes
- 2020-06-10 Special KCDC Minutes
- 2020-07-15 KCDC Minutes

9. Consideration and Possible Action: on gateway signs and beautification from Landology

10. Consideration and Possible Action: to review Budget for Kemah Nature Facility and go out for bids.

11. Consideration and Possible Action: on designation of the assumption of responsibility for the account payable by City of Kemah to The Shoppes of Kemah under a Section 380 agreement dated the 9th day of May, 2017 in the amount of \$750,000 as a KCDC "project" . Such action is subject to two conditions precedent: 1. the occurrence of a properly posted public hearing by the KCDC after 30 days published written notice and 2. The approval of the same as a KCDC "project" by the Kemah City Council"

12. Consideration and Possible Action: on the 2020-2021 Budget

13. Adjourn

ONLINE: <https://global.gotomeeting.com/join/790260613>

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Access Code: 790-260-613

CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 14th day of August, 2020 before 6:00 P.M.



Melissa Chilcote, City Secretary

08/14/2020

Date

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