



**KCDC
Meeting**

**6:00p.m.
3/18/2020**



AGENDA

Notice of Regular Meeting
MARCH 18, 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)

Les Hart	Kelley Dawson	Steve McGough	Isaac Saldaña	Amanda Allen	Jacob Bigger
Position 1	Position 2	Position 4	Position 5	Position 6	Position 7

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. Board Member Comments

4. President's Comments

5. Presentations

- Community Impact Newspaper

6. New Business Spotlight

- Denny's
- Lex and Mae

7. Staff Report

8. KCDC/ Clear Lake Area Chamber of Commerce Partnership Update

9. Kemah Merchant's Association Update

10. Consent Agenda

A. Approval of Minutes

- 2020-01-15 KCDC Minutes
- 2020-02-19 KCDC Minutes

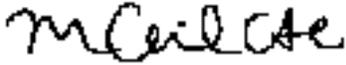
11. Consideration and Possible Action: on approving KCDC website design and new logo.

12.Consideration and Possible Action: on funding all or a portion of Traffic Control during peek times and events.

13.Adjourn

CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 13th day of March, 2020 before 6:00 P.M.



Melissa Chilcote, City Secretary

03/13/2020

Date

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



#10A Approval of Minutes

Consent Agenda Item #10A: Minutes

- 2020-01-15 KCDC Minutes
- 2020-02-19 KCDC Minutes



Kemah Community Development Corporation Agenda Item #11 KCDC website design and new logo

Once form is complete and departmental clearances are obtained, this form should be forwarded to the City Secretary as soon as possible prior to the date that the item is expected to be placed on the KCDC agenda.

Date requested for KCDC consideration: 03/18/2020

Prepared by: Doug Meisinger

Subject: KCDC website design and new logo

Proceeding: Consideration and Possible Action

Originating Department:

Plan Reference: 17SP- or 17OP-

Texas Ethics Commission Form 1295 required?

If YES, is copy of Form attached? Contract Identification Number on Form:

City Attorney Review:

Expenditure Required: Amount Budgeted:

Appropriation Required: Source of Funds:

Finance Approval:

City Administrator Approval: (Walter Gant)

SUMMARY / ORIGINATING CAUSE

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS



Kemah Community Development Corporation Agenda Item #12 Traffic Control Funding

Once form is complete and departmental clearances are obtained, this form should be forwarded to the City Secretary as soon as possible prior to the date that the item is expected to be placed on the KCDC agenda.

Date requested for KCDC consideration: 03/18/2020

Prepared by: Doug Meisinger

Subject: funding all or a portion of Traffic Control during peek times and events

Proceeding: Consideration and Possible Action

Originating Department:

Plan Reference: 17SP- or 17OP-

Texas Ethics Commission Form 1295 required?

If YES, is copy of Form attached? Contract Identification Number on Form:

City Attorney Review:

Expenditure Required: Amount Budgeted:

Appropriation Required: Source of Funds:

Finance Approval:

City Administrator Approval: (Walter Gant)

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