

**K C D C**

**SPECIAL AGENDA**

**Notice of Special Meeting  
September 30, 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. Public Hearing**

“The assumption by the Kemah Community Development Corporation (hereafter “KCDC”) of responsibility for an account payable and paid by the City of Kemah, Texas (hereafter “City”) to Kemah Investment Partners LLC for a development known as the Shoppes of Kemah under a Section 380 of the Texas Local Government Code agreement between the City and Kemah Investment Partners LLC dated the 9th day of May, 2017, in the amount of \$750,000. Since City has prepaid this \$750,000 to the Kemah Investment Partners LLC , this project shall be performed by repayment by KCDC to the City of the said \$750,000 paid by City on behalf of KCDC.”

**3. President Comments**

**4. Vice President Comments**

**5. Board Member Comments**

**6. Consideration and Possible Action: to approve the expenditure of \$750,000 from KCDC to the City of Kemah for the Shoppes of Kemah under a Section 380 of the Texas Local Government Code agreement**

**7. Adjourn**

**Online:** <https://global.gotomeeting.com/join/141770909>

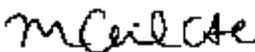
**Phone:** United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 141-770-909

**CERTIFICATION**

I certify that the above notice of meeting was posted for public review on the 25th day of September, 2020 before 6:00 P.M.

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

09/25/2020  
\_\_\_\_\_  
Date

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