



MINUTES
February 19, 2020

KEMAH COMMUNITY DEVELOPMENT CORPORATION

1. 00:00:00 Call to Order

KCDC Board Member Doug Meisinger called the Kemah Community Development Corporation Board Meeting to order at 6:00 p.m. in City Hall. Board Members present were Les Hart, Kelley Dawson, Doug Meisinger, Steve McGough, Isaac Saldaña, and Jacob Bigger. Board Member Doug Meisinger declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator/Chief of Police Walter Gant, Community Services Director Nick Haby, Communications and Marketing Director Debi Hart, 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. 00:00:10 Swearing In

- Amanda Reé Allen

3. 00:01:11 Invitation to Address Board

None.

4. 00:01:40 President's Comments

None

5. 00:01:40 Board Member Comments

Board Member Les Hart
Congratulations Jacob
Board Member Kelley Dawson
Krewe's into Kemah went well
Get ready for Spring Break
Board Member Doug Meisinger
Welcome and look forward to your contribution.
Board Member Isaac Saldaña
Welcome
Board Member Reé Allen
Thank you and happy to be here.
Board Member Jacob Bigger
Welcome
Spring Break – plan to take care of things

6. 00:15:06 Staff Reports

- Amy Cave – Committee – discussed signs around the City – consistent and will have a mock up of the signs at the next meeting.
- Bel Road – Traffic Signal – Begin next week.



MINUTES
February 19, 2020

KEMAH COMMUNITY DEVELOPMENT CORPORATION

- Denny's – will open next month
- Ride Sharing Lane

7. 00:02:48 Consent Agenda

- A. Approval of Minutes
- 2020-01-22 KCDC Workshop Minutes

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

8. 00:03:14 Consideration and Possible Action: on Election of Board Officers

Motion: to Elect Doug Meisinger as President and Isaac Saldaña as Vice President.
Made By: Board Member Jacob Bigger
Seconded By: Board Member Isaac Saldaña
Vote: **Motion carried** unanimously by all Board Members present.

9. 00:05:55 Consideration and Possible Action: on the approval of the Landology Contract

Motion: to approve the Landology Contract
Made By: Board Member Isaac Saldaña
Seconded By: Board Member Les Hart
Vote: **Motion carried** unanimously by all Board Members present.

10. 00:10:00 Consideration and Possible Action: on KCDC Logo

No Action – next meeting with ideas

11. 00:21:23 Adjourn

Motion: To Adjourn
Made By: Board Member Kelley Dawson
Seconded By: Board Member Jacob Bigger
Vote: **Motion carried** unanimously by all Board Members present.

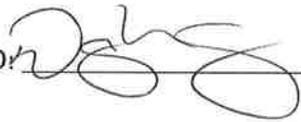
Board was adjourned at 6:22 pm.



MINUTES
February 19, 2020

KEMAH COMMUNITY DEVELOPMENT CORPORATION

Signature Page:

APPROVED: 

DATE: 6/2/2020

ATTEST: 