



MINUTES
April 15, 2020

KEMAH COMMUNITY DEVELOPMENT CORPORATION

1. 00:00:00 Call to Order

KCDC Board President 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, Steve McGough, Isaac Saldaña, Reé Allen, and Jacob Bigger. President Doug Meisinger declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator/Chief of Police Walter Gant, Accounting and HR Manager Chandra Jobb, 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. 00:00:13 Invitation to Address Board

None

3. 00:00:25 Board Member Comments

Board Member Les Hart

Good evening.

Surviving Coronavirus. Stay safe.

Board Member Kelley Dawson

Thank everyone that participated in the sign spinning.

Thank Kemah Coach

Thank you to City Staff for online concerts

Board Member Steve McGough

I'm back in town under different circumstances. Hopefully we can meet next month.

Board Member Isaac Saldaña

None

Board Member Reé Allen

None

Board Member Jacob Bigger

Thank you for everyone that logged in. Looking forward to a great meeting.

4. 00:02:19 President's Comments

We had people spinning signs for local businesses. Jacob was the sign champion. Very thankful.

Other local business owners have asked to participate going forward.

Special thanks to Keith Mercado – Thank you for your signs and volunteering your time and supplies.



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5. 00:03:35 Staff Report

KCDC funds – \$1,806,469

HOT funds - \$430,176

6. 00:04:19 Kemah Merchant's Association Update

7. 00:04:42 Consent Agenda

A. Approval of Minutes

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

B. Quarterly Investment Report

- January – March 2020

Motion: To approve consent agenda items

Made By: Board Member Kelley Dawson

Seconded By: Board Member Jacob Bigger

Vote: **Motion carried** unanimously by all Board Members present.

8. 00:05:25 Consideration and Possible Action: on FY 2018-2019 Audit Engagement Letter

Motion: to approve the FY 2018-2019 Audit Engagement Letter

Made By: Board Member Les Hart

Seconded By: Board Member Jacob Bigger

Vote: **Motion carried** unanimously by all Board Members present.

9. 00:05:25 Consideration and Possible Action: on approval of the McCall Swedlund FY 2018-2019 Annual Audit

Motion: To approve the McCall Swedlund FY 2018-2019 Annual Audit

Made By: Board Member Les Hart

Seconded By: Board Member Jacob Bigger

Vote: **Motion carried** unanimously by all Board Members present.

10. 00:08:20 Consideration and Possible Action: on approving KCDC website design and new logo.

Motion: To approve Design 2 for the KCDC new logo and Website Design.

Made By: Board Member Jacob Bigger

Seconded By: Board Member Steve McGough

Vote: **Motion carried** unanimously by all Board Members present.



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- 11. 00:21:41 Consideration and Possible Action: on matching the Kemah Merchants Association donation of \$500 for a raffle to be held at the Kemah Crawfest (Date TBD).**

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

- 12. 00:22:47 Adjourn**

Motion: to adjourn
Made By: Board Member Steve McGough
Seconded By: Board Member Jacob Bigger
Vote: **Motion carried** unanimously by all Board Members present.

Board was adjourned at 6:28 pm.



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Signature Page:

APPROVED: 

DATE: 6/2/2020

ATTEST: 