



AGENDA

Notice of Regular Meeting
JANUARY 15, 2020 – 6:00 p.m.

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

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

Shawna Reid – President

(Position 6)

<i>Les Hart</i>	<i>Kelley Dawson</i>	<i>Doug Meisinger</i>	<i>Steve McGough</i>	<i>Isaac Saldaña</i>	<i>Jacob Bigger</i>
<i>Position 1</i>	<i>Position 2</i>	<i>Position 3</i>	<i>Position 4</i>	<i>Position 5</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. Board Member Comments

5. Break for Reception

6. Staff Reports

7. Consent Agenda

- A. Approval of Minutes
 - 2019-11-20 KCDC Minutes
- B. Quarterly Investment Report
 - October – December 2019

8. Consideration and Possible Action: on approval of the 2020 Investment Policy

9. Consideration and Possible Action: on parks and entryway sign projects

10. Consideration and Possible Action: on Clear Lake Area Chamber Memberships

11. Consideration and Possible Action: on KCDC funding associated with advertising/events.

EXECUTIVE SESSION

12. Section 551.087 – Deliberations regarding Economic Development Negotiations

- Hotel Conference Center
- 88 Acres Update

OPEN SESSION

13. Consideration and Possible Action: on Hotel Conference Center

14. Consideration and Possible Action: on 88 Acres

15. Adjourn

CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 10th day of January, 2020 before 6:00 P.M.

M Chilcote

Melissa Chilcote, City Secretary

01/10/2020

Date

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