



**MINUTES**  
**July 15, 2020**

**KEMAH COMMUNITY DEVELOPMENT CORPORATION**

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**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, David Alcorn, 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. 00:00:15 Invitation to Address Board**

None.

**3. 00:00:25 President's Comments**

Thank you for joining us. Thanks to the Board and Staff for doing these meetings. Shout out to KVFD and EMTs – Older gentleman collapsed in line at Wal-Mart – texted Robert and they were on their way. Response time was amazing and they did an incredible job.

**4. 00:00:00 Vice President's Comments**

Welcome to our listeners. Welcome David to the group. I am excited to see what you do.

**5. 00:03:07 Board Member Comments**

Board Member Les Hart

Thanks for listening in and all board members tuned in. Be diligent – wash hands and wear a mask

Board Member Kelley Dawson

Thank you for being here. Stay Well.

Board Member David Alcorn

Thank you Isaac. Thanks to Melissa for getting all my paperwork to me.

Board Member Reé Allen

I'm excited to see everyone is staying safe.

Board Member Jacob Bigger

Thank you for being here.



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**6. 00:05:06 Staff Reports**

- Hotel Funds: \$394,645
- KCDC \$2,020,092
- Kemah Growth Fund \$469,093
- Total Cash for Kemah \$5,610,535

**7. 00:06:21 Kemah Merchant's Association Update**

Place mats- hopefully be out soon

Fishing Trip – Where's the Fish –Facebook – passing out our four folds – Hopefully the fourfold will be sent out to every visitor center

**8. 00:8:45 Consent Agenda**

A. Quarterly Investment Reports

- April – June 2020

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Motion: To approve consent agenda items

Made By: Board Member Jacob Bigger

Seconded By: Board Member Isaac Saldaña

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

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**EXECUTIVE SESSION President Meisinger called the executive session at 6:11pm**

**9. Section 551.087 – Deliberations regarding Economic Development  
Negotiations**

- **57 Acre Development**

**OPEN SESSION the meeting reconvened at 6:17pm**

**10. 00:17:12 Consideration and Possible Action: on the 57 Acre Development**

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Motion: To adopt option B of Landology's plan as a Master Plan moving forward for the 57 Acres.

Made By: Board Member Isaac Saldaña

Seconded By: Board Member Les Hart

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

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**11. 00:17:50 Adjourn**

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Motion: to adjourn

Made By: Board Member Kelley Dawson



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Seconded By: Board Member Les Hart

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

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Board was adjourned at 6:18pm.



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**Signature Page:**

APPROVED: 

DATE: 8/19/2020

ATTEST: 