

KEMP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
JUNE 2, 2009
7:00 PM

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF KEMP, TEXAS WILL MEET AT 7:00 P.M., JUNE 2, 2009 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President
Chuck Riley, Vice President

Dorothy Locklin, Secretary
Bob Burns, Treasurer

Billy Teel
Ginger Chambless

Allen Palmer

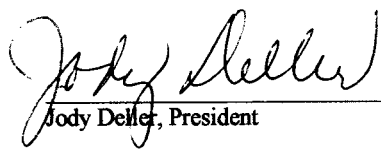
1. CALL TO ORDER AND ESTABLISH A QUORUM
2. INVOCATION / PLEDGE OF ALLEGIANCE
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE BOARD
4. APPROVAL OF MINUTES
 - A. May 5, 2009
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING PARK PROJECT
 - A. Rainwater harvesting project
 - B. General landscaping -
 - C. Bridge installation
 - D. Basketball court
 - E. Use of 3 lots corner of 10th and Main
7. DISCUSSION AND ACTION FOR DESIGNATION OF EDC LAND AS PART OF THE CITY PARK
8. DISCUSSION AND ACTION ON DEMOGRAPHIC PACKAGE AND MARKETING OF KEMP
9. UPDATE ON IRS, FRANCHISE TAX AND PROPERTY TAX ISSUES
10. DISCUSSION AND ACTION ON SALES TAX WORKSHOP IN TYLER JUNE 19
11. DISCUSSION AND ACTION ON POSSIBLE GROCERY STORE
12. ANNOUNCEMENTS ON RECENT OR UPCOMING COMMUNITY EVENTS
13. ADJOURN

Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

Pursuant to Section 551.071 of the Texas Government Code, the Economic Development Corporation reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (903) 498-3191 or Fax (903) 498-3209 for further information.

I, Jody Deller, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 29th day of May, 2009.



Jody Deller, President

Attest

Allene Gilmore, City Secretary