

KEMP ECONOMIC DEVELOPMENT CORPORATION

AGENDA
APRIL 01, 2008
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., APRIL 01, 2008 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

Donna Allen, Treasurer
Dorothy Locklin, Secretary

Billy Teel
Bob Burns

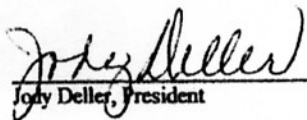
Vacant Seat

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. March 10, 2008
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING CONTRIBUTION FOR PARKING LOT ASSISTANCE AT 201 N. ELM ST., REQUESTED BY KEVIN AND JENNIFER SPEARS WITH RUGGED CCTV
7. DISCUSSION REGARDING APPLICATION FOR EDC ASSISTANCE BY KEMP LAKESIDE INVESTORS, LLC
8. DISCUSSION AND ACTION REGARDING GRASS AT THE PAVILLION
9. DISCUSSION REGARDING SPRING BAND CONCERT AT THE PAVILION
10. DISCUSSION REGARDING UPDATE ON SONIC
11. ANNOUNCEMENTS
12. ADJOURN

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 28th Day of March 2008.



Jody Deller, President

ATTEST



Teri D. Murdock