

KEP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
MAY 6, 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., MAY 6, 2008 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President	Donna Allen, Treasurer	Billy Teel	Vacant Seat
Chuck Riley, Vice President	Dorothy Locklin, Secretary	Bob Burns	

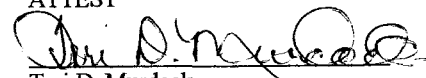
1. CALL TO ORDER AND ESTABLISH A QUORUM
2. INVOCATION / PLEDGE OF ALLEGIANCE
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE BOARD
4. APPROVAL OF MINUTES
 - A. April 1, 2008
 - B. April 21, 2008
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING EDWARD JONES CD TO MATURE MAY 5, 2008
7. DISCUSSION AND ACTION REGARDING CONTRIBUTION FOR PARKING LOT ASSISTANCE AT 201 N. ELM ST., REQUESTED BY KEVIN AND JENNIFER SPEARS WITH RUGGED CCTV
8. DISCUSSION REGARDING APPLICATION FOR EDC ASSISTANCE BY KEMP LAKESIDE INVESTORS, LLC
9. DISCUSSION AND ACTION REGRADING A RESOLUTION IN SUPPORT OF PROPOSED EXPANSION OF THE METROPOLITAN PLANNING AREA BOUNDARY FOR THE DALLAS-FORT WORTH REGION
10. DISCUSSION AND ACTION REGARDING PLANS FOR ROTATING RESPONSIBILITY FOR MONTHLY EVENTS IN THE PARK
11. DISCUSSION REGARDING THE TEXAS PARKS AND WILDLIFE GRANT.
12. ANNOUNCEMENTS
13. 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, James Stroman, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 2nd Day of May 2008.


James Stroman

ATTEST

Teri D. Murdock