

**KEMP ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**March 1, 2010**  
**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., March 1, 2010 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President	Dorothy Locklin, Secretary	Allen Palmer	Chris Batson
Billy Teel, Vice President	Bob Burns, Treasurer	Ginger Chambless	

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. February 2, 2009
5. OPEN INVOICES
6. DISCUSSION AND ACTION ON PROPOSED DAIRY QUEEN PROJECT
- 7.. DISCUSSION AND ACTION REGARDING PARK PROJECT  
Update
8. DISCUSSION AND ACTION ON PROPOSAL FOR STREET LIGHT ON STATE HIGHWAY 274
9. DISCUSSION AND ACTION ON SONIC PERFORMANCE AGREEMENT
10. DISCUSSION AND ACTION ON UPDATED DEMOGRAPHIC PACKAGE.
11. DISCUSSION AND ACTION REGARDING PURCHASE OF COMPUTER AND SOFTWARE FOR EDC.  
Update
12. ANNOUNCEMENTS ON RECENT OR UPCOMING COMMUNITY EVENTS  
Dallas Fed Housing Summit March 8  
Kemp after Dark March 27
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 26th day of February, 2010

  
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Jody Deller, President

Attest

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Allene Gilmore, City Secretary