

# Economic Development & Housing Committee

## Meeting Record March 19, 2018

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

**Meeting Date:** March 19, 2018

**Meeting Start time:** 9:03 A.M.

<p><b>Committee Members Present:</b> Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Lee M. Kleinman Scott Griggs B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez</p> <p><b><u>Other Council Members Present:</u></b> Dwaine Caraway Philip Kingston</p> <p><b><u>Committee Members Absent</u></b> Casey Thomas, II</p>	<p><b>Staff Present:</b> Raquel Favela, Chief of Economic Development &amp; Neighborhood Services David Noguera, Director-Housing &amp; Neighborhood Revitalization Jaqueline Rodarte, Assistant Director-Housing &amp; Neighborhood Revitalization Avis Chaisson, Assistant Director-Housing &amp; Neighborhood Revitalization Courtney Pogue, Director-Office of Economic Development</p> <p><b><u>Other Presenters:</u></b></p>
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**AGENDA:**

**Housing Committee Meeting Called to Order by CM Tennell Atkins**

- Approval of February 20, 2018 Economic Development/Housing Committee Minutes**  
**Presenter(s): CM Tennell Atkins**

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> CM Mark Clayton
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

- Comprehensive Housing Policy**  
**Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services**  
**David Noguera, Director of Housing & Neighborhood Revitalization**  
**Jacqueline Rodarte, Assistant Director of Housing & Neighborhood Revitalization**  
**Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization**

**Information Only:** X

**Action Taken/Committee Recommendation(s):** Will be brought back to the committee

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

3. **Community Housing Development Organizations (CHDO's) Update**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Services  
David Noguera, Director of Housing & Neighborhood Revitalization  
Jacqueline Rodarte, Assistant Director of Housing & Neighborhood Revitalization  
Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization

**Information Only:** X

**Action Taken/Committee Recommendation(s):** Motion made to move forward to full Council

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**MEMO**

4. **Real Property Tax Abatement Proposal First Mountain Creek Distribution Center**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Services  
Courtney Pogue, Director of Office of Economic Development

**Information Only:** \_\_

**Action Taken/Committee Recommendation(s):** Motion made to move forward to full Council

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> CM Mark Clayton
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**Meeting Adjourned:** 11:03 **A.M.**

**Approved By** \_\_\_\_\_