

Economic Development & Housing Committee

Meeting Record April 1, 2019

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

Meeting Date: March 18, 2019

Meeting Start time: 9:06 A.M.

<p>Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Lee M. Kleinman Councilmember Scott Griggs Councilmember Casey Thomas, II Councilmember B. Adam McGough Councilmember Mark Clayton Councilmember Kevin Felder Councilmember Omar Narvaez</p> <p><u>Other Council Members Present:</u></p> <p><u>Committee Members Absent:</u></p>	<p>Staff Present: Courtney Pogue, Director-Office of Economic Development Robin Bentley, Assistant Director-Office of Economic Development Kevin Spath, Assistant Director-Office of Economic Development David Noguera, Director-Housing and Neighborhood Revitalization</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of March 18, 2019 Economic Development & Housing Committee Minutes**

Presenter(s): CM Tennell Atkins

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

Motion made by: CM Mark Clayton	Motion seconded by: CM Casey Thomas, II
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):

2. **Adolphus Tower: City Center TIF District**

Presenter(s): Courtney Pogue, Director of Office of Economic Development/Robin Bentley, Assistant Director of Office of Economic Development/Kevin Spath, Assistant Director of Economic Development/Dorcy Clark, Senior Coordinator of Office of Economic Development

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Rickey D. Callahan	Motion seconded by: 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):

3. Continental Gin Redevelopment Project: Deep Ellum TIF District

Presenter(s): Courtney Pogue, Director of Office of Economic Development/Robin Bentley, Assistant Director of Office of Economic Development/Kevin Spath, Assistant Director of Economic Development/Dorcy Clark, Senior Coordinator of Office of Economic Development Jonathan Hubach, Economic Development Analyst of Office of Economic Development

Information Only: _____

Action Taken/Committee Recommendation(s)

Motion made by: CM Rickey D. Callahan	Motion seconded by: 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):

4. Dallas Opportunity Zones Briefing

Presenter(s): Courtney Pogue, Director of Office of Economic Development Robin Bentley, Assistant Director of Office of Economic Development

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Dallas Homebuyer Assistance Program Update

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): Briefing will come back to Committee on April 15, 2019 for questions and approval

6. Dallas Housing Rehabilitation Program Overview

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): Briefing will come back to Committee on April 15, 2019 for questions and approval

Meeting Adjourned: 10:31 A.M.

Approved By _____