

# Economic Development Committee **DRAFT**

## Meeting Record June 5, 2017

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

**Meeting Date:** June 5, 2017      **Meeting Start time:** 9:08 AM

**Committee Members Present:**

Rickey D. Callahan (Chair)  
Casey Thomas, II, (Vice Chair)  
B. Adam McGough  
Carolyn King Arnold  
Lee M. Kleinman  
Adam Medrano

**Staff Present:**

Raquel Favela, Chief of Economic  
Development and Neighborhood Services  
Karl Zavitkovsky, Director, Office of Economic  
Development  
Karl Stundins, Manager, Office of Economic  
Development

**Other Council Members Present:**

**Other Presenters:**

Dr. Ira Goldstein, The Reinvestment Fund

**1. Approval of May 15, 2017 Minutes of the Economic Development Committee**

**Presenter(s):**

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes with one correction change the word recommendation to recommended.

**Motion made by:** Mr. Thomas

**Motion seconded by:** Mr. Kleinman

Item passed unanimously: X

Item passed on a divided vote:     

Item failed unanimously:     

Item failed on a divided vote:     

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

**2. Market Value Analysis**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Service  
Dr. Ira Goldstein, The Reinvestment Fund

**Action Taken/Committee Recommendation(s):** (1) No Action Taken

**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):**

**3. UPCOMING CITY COUNCIL AGENDA ITEMS**

June 14, 2017

A. Cedar Branch Townhomes and Bridge Extension (District 2)

B. Knox Street Public Improvement District Renewal (2018-2024)

**Action Taken/Committee Recommendation(s):** (1) Motion made to recommend items for approval

**Motion made by** Mr. Medrano

**Motion seconded by:** Mr. McGough

Item passed unanimously: X

Item passed on a divided vote:     

Item failed unanimously:     

Item failed on a divided vote:     

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

**4. Relocation-Chapter 39A Code Amendment**

**Presenter(s): David Cossum, Director, Sustainable Development & Construction  
Ashley Eubanks, Asst. Director, Sustainable Development & Construction**

**Action Taken/Committee Recommendation(s):** (1) The Chair stated that this item be brought back at a later time.

**Motion made by**

Item passed unanimously: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

**Motion seconded by:**

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

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

**Meeting Adjourned: 10: 39 A.M.**

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

# Housing Committee

## Meeting Record June 5, 2017

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department Staff Coordinator at 214-670-3906.

**Meeting Date:** June 5, 2017

**Meeting Start time:** 11:00 A.M.

<p><b>Committee Members Present:</b>                  Scott Griggs (Chair)                  Carolyn King Arnold (Vice Chair)                  Monica R. Alonzo                  Mark Clayton                  Casey Thomas, II                  Tiffinni A. Young</p> <p><b><u>Other Council Members Present:</u></b>                  Philip T. Kingston</p> <p><b><u>Committee Members Absent</u></b></p>	<p><b>Staff Present:</b>                  Raquel Favela, Chief of Economic Development &amp; Neighborhood Services                  Patrick Inyabri-Assistant Director/H/NR                  Cynthia Rogers-Elickson, Interim Assistant Director/H/NR</p>
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**AGENDA:**

**Housing Committee Meeting Called to Order by CM Scott Griggs**

**1. Approval of May 15, 2017 Minutes of the Housing Committee Meeting**

**Presenter(s):** CM Scott Griggs

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

<b>Motion made by:</b> CM Casey Thomas, II	<b>Motion seconded by:</b> Mayor Pro Tem Monica Alonzo
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u>    </u>
Item failed unanimously: <u>    </u>	Item failed on a divided vote: <u>    </u>

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

**2. Market Value Analysis-All Districts**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Services/Dr. Ira Goldstein, The Reinvestment Fund

**Information Only:** X

**Action Taken/Committee Recommendation(s):**

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

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

**3. Tenant Based Rental Assistance Program For High Impact Landlord Initiative-All Districts**  
**Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Cynthia Rogers-Ellickson, Interim Assistant Director of Housing & Neighborhood Revitalization**

Information Only: \_\_

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

<b>Motion made by:</b> CM Monica Alonzo	<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):

**4. Home Repair Program-All Districts**

**Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Patrick Inyabri, Assistant Director of Housing & Neighborhood Revitalization**

Information Only: \_\_

**Action Taken/Committee Recommendation(s):** Due to time constraints this item 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):

**5. Briefing Memo: Amendment to Regional Assessment of Fair Housing-All Districts**

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

Information Only: X

**Action Taken/Committee Recommendation(s):**

<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):

Information Only: \_\_

**6. Upcoming Agenda Items**

June 14, 2017

- A. Authorization of contract amendment with Eban Village I & II – District 7
- B. Authorize a Service Contract for Title Services and Loan Closing Services for Home Repair Program – Districts All

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

<b>Motion made by:</b> CM Mark Clayton	<b>Motion seconded by:</b> CM Mayor Pro Tem Monica Alonzo
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: 12:31 P.M.

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

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