

# Economic Development & Housing Committee

## Meeting Record August 7, 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: August 7, 2017

Meeting Start time: 9:00 A.M.

<b>Committee Members Present:</b> Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Lee M. Kleinman Scott Griggs Casey Thomas, II B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez	<b>Staff Present:</b> Raquel Favela, Chief of Economic Development & Neighborhood Services David Noguera, Director-Housing & Neighborhood Revitalization Robin Bentley-Interim Director-Office of Economic Development J. Hammond Perot, Assistant Director- Office of Economic Development Karl Stundins-Office of Economic Development Cynthia Rogers-Ellickson-Housing & Neighborhood Revitalization
<b>Other Council Members Present:</b> Dwayne R. Caraway	
<b>Committee Members Absent</b>	

### AGENDA:

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

- Approval of June 5, 2017 Economic Development Minutes & Housing Committee Meeting**  
Presenter(s): CM Tennell Atkins

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

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Omar Narvaez
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

- Dallas Public Improvement District (PIDs) Overview**  
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood/Robin Bentley, Interim Director of Office of Economic Development/J. Hammond Perot, Assistant Director of Office of Economic Development

Information Only: \_\_

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

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Omar Narvaez
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

**3. Housing Department Update**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Services/David Noguera, Director of Housing & Neighborhood Revitalization/Cynthia Rogers-Ellickson, Interim Assistant Director of Housing & Neighborhood Revitalization

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):

Information Only: \_\_

**4. Upcoming Agenda Items**

August 9, 2017

- A. Proposed North Lake Highlands Public Improvement District (PIDs)
- B. Authorize an amendment to Resolution No. 16-1095, previously approved on June 22, 2016, for the conditional grant agreement with Jubilee Park & Community Center Corporation to extend the completion date from June 30, 2017 to December 31, 2018 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project-District 2

August 23, 2017

- C. City of Dallas Public Improvement Districts (PIDs) Annual Assessment Rates for 2017 and the Services Plans for 2018; August 23, 2017 Call for Public Hearing & September 13, 2017 Hold Public Hearing
- D. Southfair 6 Lots Amendment – District 7
- E. Southfair Townhomes Extension – District 7
- F. Builders of Hope Creekside Contract Extension – District 8

**Action Taken/Committee Recommendation(s):** Motion made to move forward to full Council with items A, C and F.

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Omar Narvaez
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):

**Action Taken/Committee Recommendation(s):** Items B, D and E will be held and return to the committee on August 21, 2017

Motion made by: CM Kevin Felder	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: _____

Meeting Adjourned: 10:46 A.M.

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