

# Economic Development & Housing Committee

## Meeting Record October 15, 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:** October 15, 2018

**Meeting Start time:** 9:11 A.M.

<p><b>Committee Members Present:</b>                  Councilmember Tennell Atkins (Chair)                  Councilmember Scott Griggs                  Councilmember Mark Clayton                  Councilmember Casey Thomas, II                  Councilmember Lee M. Kleinman                  Councilmember Kevin Felder                  Councilmember Omar Narvaez</p> <p><b>Other Council Members Present:</b>                  Councilmember Philip Kingston</p> <p><b>Committee Members Absent:</b>                  Councilmember Rickey D. Callahan (Vice-Chair)                  Councilmember B. Adam McGough</p>	<p><b>Staff Present:</b>                  Beverly Davis, Director of Fair Housing and Human Rights Office                  Courtney Pogue, Director of Office of Economic Development                  Kevin Spath, Office of Economic Development                  Tamara Leak, Office of Economic Development</p> <p><b>Other Presenters:</b>                  Jerry Tonn-Drever Capital Management, Director of Asset Management</p>
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**AGENDA:**

**Economic Development & Housing Committee Meeting Called to Order by CM Tennell Atkins**

1. **Approval of October 1, 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 Mark Clayton	<b>Motion seconded by:</b> CM Kevin Felder
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):**

**MEMO**

2. **HUD Fair Housing Cooperative Grant**

**Presenter(s):** Beverly Davis, Director of Office of Equity and Human Rights

**Information Only:** \_\_

**Action Taken/Committee Recommendation (s)** Motion made to move to full Council on October 24, 2018.

<b>Motion made by:</b> CM Casey Thomas, II	<b>Motion seconded by:</b> 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):**

**UPCOMING AGENDA ITEM**

**3. Development Agreement Amendments for the Drever (1401 Elm Street) TIF Project**

**Presenter(s): Courtney Pogue, Director of Office of Economic Development**

**Kevin Spath, Manager, Office of Economic Development**

**Tamara Leak, Coordinator, 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 Scott Griggs	<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: \_\_\_\_\_ 9:36 A.M.**

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

