

Economic Development & Housing Committee

Meeting Record September 17, 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: September 17, 2018

Meeting Start time: 9:04 A.M.

<p>Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Lee M. Kleinman Councilmember Scott Griggs 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: Kris Sweckard, Director of Sustainable Development and Construction David Cossam, Administrator of Sustainable Development & Construction Neva Dean, Assistant Director of Sustainable Development & Construction Courtney Pogue, Director of Office of Economic Development Robin Bentley, Assistant Director of Office of Economic Development Keith Spath, Manager, Office of Economic Development Heather Lepeska, Manager, Office of Economic Development David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization Avis Chaisson, Assistant Director of Housing and Neighborhood Revitalization</p> <p><u>Other Presenters:</u></p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of September 4, 2018 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 Rickey D. Callahan	Motion second by: CM B. Adam McGough
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): Motion was made to reconsider the minutes.

Motion made by: CM Scott Griggs	Motion second by: 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): Corrected minutes for September 4, 2018 ECO/HOU Committee meeting will be brought back to the committee for approval.

MEMORANDUM

- C.1. September 12th and 26th City Council Agenda Items for accelerating timeline for resolutions of support or no objection for rehabilitation projects seeking 4% housing tax credits and that satisfy Texas Government Code Section 1372.037 and for amending the Housing Policy to accommodate the accelerated timeline for such projects.

Action Taken/Committee Recommendation(s): Motion made to hold and re-present item at the next ECO/HOU Committee meeting.

Motion made by: CM Scott Griggs	Motion second by: CM B. Adam McGough
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Action Taken/Committee Recommendation (s) Motion made to hold a Special Call Meeting before the next ECO/HOU Committee meeting for re-presentation

Motion made by: CM Scott Griggs	Motion seconded by: CM Rickey D. Callahan
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. **Live/Work Accessory Use Briefing**
Presenter(s): Kris Sweckard, Director of Office of Economic Development
David Cossum, Administrator of Sustainable Development & Construction
Neva Dean, Assistant Director Sustainable Development & Construction

Information Only: __

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

Motion made by: CM Mark Clayton	Motion seconded by: 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):

Executive Session From: 9:29 a.m. To: 10:28 a.m.

3. **Executive Session to discuss the offer of a financial or other incentive to Project Bonnie Section 551.087 of the Texas Govt Code**
Presenter(s): Courtney Pogue, Director, Office of Economic Development
Robin Bentley, Assistant Director of Office of Economic Development
Kevin Spath, Manager, Office of Economic Development
Heather Lepeska, Manager, Office of Economic Development

Information Only: __

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council on September 26, 2018 per the amendments discussed made by CM Narvaez.

Motion made by: CM Omar Narvaez	Motion seconded by: CM Casey Thomas, II
	Opposed by: CM Scott Griggs
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Executive Session to discuss the offer of a financial or other incentive to Project Victory Section 551.087 of the Texas Govt Code**

Presenter(s): Courtney Pogue, Director, Office of Economic Development
 Robin Bentley, Assistant Director of Office of Economic Development
 Kevin Spath, Manager, Office of Economic Development
 Heather Lepaska, Manager, Office of Economic Development

Information Only: __

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

Motion made by: CM Mark Clayton	Motion seconded by: CM Kevin Felder
	Opposed by: Scott Griggs
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. **Executive Session to discuss the offer of a financial or other incentive to Project New Markets Tax Credit Transactions Section 551.087 of the Texas Govt Code**

Presenter(s): Courtney Pogue, Director, Office of Economic Development
 Robin Bentley, Assistant Director of Office of Economic Development
 Kevin Spath, Manager, Office of Economic Development
 Heather Lepaska, Manager, Office of Economic Development

Information Only: __

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

Motion made by: CM Kevin Felder	Motion seconded by: CM Lee Kleinman
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):

6. **Executive Session to discuss the offer of a financial or other incentive to Project Square Section 551.087 of the Texas Govt Code**

Presenter(s): Courtney Pogue, Director, Office of Economic Development
 Robin Bentley, Assistant Director of Office of Economic Development
 Kevin Spath, Manager, Office of Economic Development
 Heather Lepaska, Manager, Office of Economic Development

Information Only: __

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

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

MEMORANDUM

A. Financial Underwriting Contract

UPCOMING AGENDA ITEMS

- B. Authorize (1) the second of four twelve-month renewal options, to the contract with PeopleFund to administer the CDBG Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and create and/or retain jobs for low-to-moderate income persons, in accordance with Department of Housing Urban Development (HUD) regulations; and (2) any unexpended balances of program income from prior contract years to be rolled over to continue the CDBG Business Revolving Loan Program - Financing: No cost consideration to the City
- C. Consideration of the second of two service contract renewals to Foundation Communities to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide – Foundation Communities, Inc., -- Not to exceed \$200,000 – Financing: Current Funds (subject to appropriations)

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

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Rickey D. Callahan
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 10:31 A.M.

Approved By _____

