

Economic Development & Housing Committee

Meeting Record August 6, 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: August 6, 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: Courtney Pogue, Director of Office of Economic Development Kevin Spath, Manager, Office of Economic Development</p> <p><u>Other Presenters:</u></p>
--	---

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of June 18, 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 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):

MEMOS

- A. **Upcoming Agenda Item: August 22, 2018 Call for Public Hearing for Public Improvement Districts (PIDs) to Set Annual Assessment Rates for 2018 and Adopt 2019 Service Plans**
- B. **Authorize the nomination of Match Group, LLC located at 8750 North Central Expressway, Suite 1400, Dallas Texas 75231 to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank- Financing: No cost consideration to the City**

Motion to adjourn: Casey Thomas, II **Seconded by:** Rickey D. Callahan

Meeting Adjourned: 9:18 A.M.

Approved By _____