

# Economic Development & Housing Committee

## Meeting Record April 2, 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:** April 2, 2018

**Meeting Start time:** 9:04 A.M.

<p><b>Committee Members Present:</b> Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Casey Thomas, II Lee M. Kleinman Scott Griggs B. Adam McGough Kevin Felder Omar Narvaez</p> <p><b>Other Council Members Present:</b></p> <p><b>Committee Members Absent</b> Mark Clayton</p>	<p><b>Staff Present:</b> Raquel Favela, Chief of Economic Development &amp; Neighborhood Services Jody Puckett, Interim Assistant City Manager Courtney Pogue, Director-Office of Economic Development Robin Bentley, Assistant Director-Office of Economic Development Mark Duebner, Director-Department of Aviation</p> <p><b>Other Presenters:</b> Chequan Lewis-South Dallas Fair Park Trust Fund</p>
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### AGENDA:

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

1. **Approval of February 20, 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 Casey Thomas, II	<b>Motion second by:</b> CM Kevin Felder
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):**

2. **South Dallas Fair Park Trust Fund Update**

**Presenter(s):** Raquel Favela, Chief of Economic Development & Neighborhood Services  
Courtney Pogue, Director of Office of Economic Development  
Robin Bentley, Assistant Director of Office of Economic Development

**Information Only:** \_\_\_\_\_

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

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> CM Scott Griggs
	<b>Opposed by:</b> CM Casey Thomas, II, CM Tennell Atkins, CM B. Adam McGough
Item passed unanimously: _____	Item passed on a divided vote: <input checked="" type="checkbox"/>
Item failed unanimously: _____	Item failed on a divided vote: _____

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

3. **Dallas Executive Airport West Side Development**  
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services  
Mark Duebner, Director of Department of Aviation

Information Only: \_\_

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

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

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

Meeting Adjourned: 10:27 A.M.

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

DRAFT