

# Economic Development & Housing Committee

## Meeting Record May 6, 2019

The Economic Development & Housing Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Agenda materials and recordings may be reviewed/copied by contacting the Committee Coordinator at 214-670-1686.

**Meeting Date:** May 6, 2019

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

<p><b>Committee Members Present:</b>                  Councilmember Tennell Atkins (Chair)                  Councilmember Rickey D. Callahan (Vice-Chair)                  Councilmember Lee M. Kleinman                  Councilmember Scott Griggs                  Councilmember Casey Thomas, II                  Councilmember B. Adam McGough                  Councilmember Mark Clayton                  Councilmember Kevin Felder                  Councilmember Omar Narvaez</p> <p><b><u>Other Council Members Present:</u></b>                  Councilmember Carolyn King Arnold</p> <p><b><u>Committee Members Absent:</u></b></p>	<p><b>Staff Present:</b>                  Michael Mendoza, Chief of Economic Development and Housing Services                  Courtney Pogue, Director-Office of Economic Development                  Kevin Spath, Assistant Director-Office of Economic Development</p>
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**AGENDA:**

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

**1. Approval of April 15, 2019 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 Kevin Felder	<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):**

**Executive Session:** 9:47 A.M. to 10:46 A.M.

**2. Executive Session to discuss the offer of a financial or other incentive to Project RBG under Section 551.087 of the Texas Gov't Code**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 Courtney Pogue, Director of Office of Economic Development

**Information Only:** \_\_

**Action Taken/Committee Recommendation(s)** Motion was made to bring item back to the Committee with updated information.

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> 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):

**3. Executive Session to discuss the offer of a financial or other incentive to Project Urban under Section 551.087 of the Texas Gov't Code**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
Courtney Pogue, Director of Office of Economic Development

Information Only: \_\_

**Action Taken/Committee Recommendation(s)** Motion was made to update Committee members with more information on project by Friday, May 10, 2019.

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

Follow-up (if necessary):

**4. Executive Session to discuss the offer of a financial or other incentive to Project CS under Section 551.087 of the Texas Gov't Code**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
Courtney Pogue, Director of Office of Economic Development  
Kevin Spath, Assistant Director of Office of Economic Development

Information Only: X

**Action Taken/Committee Recommendation(s)** Motion was made to move forward to full Council on May 22, 2019.

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

Follow-up (if necessary):

**5. Proposed Neighborhood Empowerment Zone #9**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
Courtney Pogue, Director of Office of Economic Development

Information Only: \_\_

**Action Taken/Committee Recommendation(s)** Motion was made to move forward to full Council with the recommendations of the Committee.

<b>Motion made by:</b> CM Omar Narvaez	<b>Motion seconded by:</b> Rickey D. Callahan
Item passed unanimously: <u>    </u>	Item passed on a divided vote: <u>    </u>
Item failed unanimously: <u>    </u>	Item failed on a divided vote: <u>    </u>

Follow-up (if necessary):

**6. Establishment to Target Neighborhood Enhancement Program and Approval of Grant to The Golden S.E.E.D.S Foundation for Neighborhood Enhancements in The Bottom**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 Courtney Pogue, Director of Office of Economic Development

**Information Only:**     

**Action Taken/Committee Recommendation(s)** Motion was made to move forward to full Council on May 22, 2019.

<b>Motion made by:</b> CM Lee Kleinman	<b>Motion seconded by:</b> CM Mark Clayton
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u>    </u>
Item failed unanimously: <u>    </u>	Item failed on a divided vote: <u>    </u>

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

**7. Establishment of the Southern Dallas Investment Fund**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 Courtney Pogue, Director of Office of Economic Development

**Information Only:**     

**Action Taken/Committee Recommendation(s)** Motion was made to move forward to full Council on May 22, 2019.

<b>Motion made by:</b> CM Casey Thomas	<b>Motion seconded by:</b> CM Rickey D. Callahan
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u>    </u>
Item failed unanimously: <u>    </u>	Item failed on a divided vote: <u>    </u>

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

**MEMO**

A. History of Low Income Housing Tax Credit (LIHTC) Review Process 2010- Present

**Information Only:** X

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

<b>Motion made by:</b> <u>    </u>	<b>Motion seconded by:</b> <u>    </u>
Item passed unanimously: <u>    </u>	Item passed on a divided vote: <u>    </u>
Item failed unanimously: <u>    </u>	Item failed on a divided vote: <u>    </u>

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

**UPCOMING AGENDA ITEMS**

May 22, 2019

- B. Authorize (1) a public hearing to be held on June 12 2019, to receive comments concerning the renewal and expansion of the South Side Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the closing of the hearing; (2) approval of a resolution renewing the District for a period of seven years; (3) approval of expansion of the District's boundary; (4) approval of the District's Service Plan for 2020-2026 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (5) approval of management contract with South Side Quarter Development Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: No cost consideration to the City - See Fiscal Information
  
- C. Authorize (1) a public hearing to be held on June 12, 2019 to receive comments concerning the renewal of the Uptown Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the closing of the hearing, (2) approval of a resolution renewing the District for a period of seven years, (3) approval of a Service Plan for 2020-2026 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (4) approval of a management contract with Uptown Dallas, Inc., a Texas nonprofit corporation as the management entity for the District - Financing: No cost consideration to the City - See Fiscal Information

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

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

<b>Motion made by:</b> CM Mark Clayton	<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):**

**Meeting Adjourned:** 10:47 A.M.

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