

Economic Development & Housing Committee

Meeting Record May 7, 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: May 7, 2018

Meeting Start time: 9: 04A.M.

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	Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services David Noguera, Director of Housing & Neighborhood Revitalization Avis F. Chaisson, Assistant Director of Housing & Neighborhood Revitalization Courtney Pogue, Director of Economic Development David Cossum, Director of Sustainable Development & Construction Neva Dean, Assistant Director of Sustainable Development
<u>Other Council Members Present:</u>	
<u>Committee Members Absent</u>	<u>Other Presenters:</u>

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of April 16, 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 Scott Griggs	Motion second by: CM Mark Clayton
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):

- Housing Development Contract Amendments to Extend Project Completion Dates and Include Additional Performance Thresholds and Requirements**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
David Noguera, Director of Housing & Neighborhood Revitalization
Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization
 - Citywide Community Development Corporation Agreement for Single Family Homes – Runyon Springs Project
 - East Dallas Community Organization (EDCO) Agreement for Single Family Homes – Scattered Sites in the Jubilee and Dolphin Heights Neighborhoods
 - Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located in East Dallas on Chariot Drive

- d. Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located in West Dallas on Singleton Boulevard
- e. Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located on North Prairie Creek Road
- f. KAH Holdings dba Karrington & Company Agreement for Single Family Homes – Ferguson Townhomes Project (Proposed Amendment may also include Funding Increase)
- g. St. Jude, Inc. Agreement for Permanent Supportive Housing Project – Located at 2920 Forest Lane (Proposed Amendment will also include Change in Repayment Terms and Possible Funding Increase)

Information Only: __

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council items B, C, D and E with staff recommendations.

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):

3. **Deep Ellum and Prestonwood Public Improvement District Update & Renewal**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
 Courtney Pogue, Director of Office of Economic Development

Information Only: __

Action Taken/Committee Recommendation (s)

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):

4. **Historic Preservation Tax Exemption for Knights of Pythias/Union Bankers Building**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
 David Cossum, Director of Sustainable Development & Construction
 Neva Dean, Interim Assistant Director of Sustainable Development & Construction

Information Only: __

Action Taken/Committee Recommendation (s) First motion made by CM Kleinman and seconded by CM Felder to have item reviewed by the Government Performance & Financial Management Committee; Motion failed. Second motion was made to move forward per staff recommendations.

Motion made by: CM Scott Griggs	Motion seconded by: CM Rickey D. Callahan
Item passed unanimously _____	Item passed on a divided vote: <u>X</u>
	Opposed by: CM Kleinman and CM Felder
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Accessory Dwelling Units

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
David Cossum, Director of Sustainable Development & Construction
Neva Dean, Interim Assistant Director of Sustainable Development & Construction

Information Only: __

Action Taken/Committee Recommendation (s)

Motion made by: CM Scott Griggs	Motion seconded by: 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: 10:12 A.M.

Approved By _____

