

Economic Development & Housing Committee

Meeting Record June 4, 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: June 4, 2018

Meeting Start time: 9:09 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: Raquel Favela, Chief of Economic Development & Neighborhood Services Beverly Davis, Director of Fair Housing and Human Rights Office Courtney Pogue, Director of Office of Economic Development</p> <p><u>Other Presenters:</u></p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of May 21, 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 Casey Thomas, II	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. **Regional Assessment of Fair Housing Update**

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
 Beverly Davis, Assistant Director of Fair Housing and Human Rights Office
 Dr. Stephen Mattingly, Principal Investigator, University of Texas at Arlington
 Dr. Myriam Igoufe, Co-Principal Investigator University of Texas at Arlington

Information Only: X

Action Taken/Committee Recommendation (s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Executive Session: 9:57A.M.- 10:43 A.M.

3. **Executive Session to discuss the offer of a financial or other incentive related to the redevelopment of RedBird Mall under Section 551.087 of the Texas Govt Code**
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): Executive Session

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
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 related to the redevelopment of Project Apollo under Section 551.087 of the Texas Govt Code**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
Courtney Pogue, Director of Office of Economic Development

Action Taken/Committee Recommendation(s): Executive Session

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 10:43 A.M.

Approved By _____