

Economic Development & Housing Committee

Meeting Record September 5, 2017

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: September 5, 2017

Meeting Start time: 9:05 A.M.

<p>Committee Members Present: Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Lee M. Kleinman Scott Griggs Casey Thomas, II B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez</p> <p><u>Other Council Members Present:</u> Philip T. Kingston</p> <p><u>Committee Members Absent</u></p>	<p>Staff Present: Robin Bentley, Interim Director-Office of Economic Development Beverly Davis, Assistant Director-Fair Housing Karl Stundins, Manager-Office of Economic Development Sue Hounsell, Senior Coordinator-Office of Economic Development</p> <p><u>Other Attendees Present</u> Daniel Fuller-SHOP Development Company</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of August 21, 2017 Economic Development Minutes & Housing Committee Meeting**
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 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):

- Fair Chance Hiring**
Presenter(s): Beverly Davis, Assistant Director of Fair Housing

Information Only: X

Action Taken/Committee Recommendation(s): No Action Taken

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):

3. **Lakeridge Project – Skillman Corridor TIF District**
Presenter(s): Robin Bentley, Interim Director of Office of Economic Development/Sue Housel, Senior Coordinator- Office Economic Development/Karl Stundins, Manager- Office of Economic Development

Information Only:__

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

Motion made by: Omar Narvaez	Motion seconded by: Casey Thomas, II
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: 10:10 **A.M.**

Approved By _____

DRAFT