

Economic Development & Housing Committee

Meeting Record October 16, 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: October 16, 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: Raquel Favela, Chief of Economic Development & Neighborhood Services Majed Al-Ghafry, Assistant City Manager Robin Bentley, Interim Director-Office of Economic Development</p> <p><u>Other Attendees</u></p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of October 2, 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 Rickey D. Callahan	Motion seconded by: CM 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):

2. **I-345 Support for Housing Study of Fair Housing**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Robin Bentley, Interim Director of Office of Economic Development

Information Only:

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

Motion made by: CM Scott Griggs	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):

3. Upcoming City Council Agenda Item

October 25, 2017

A. South Dallas Fair Park Trust Fund

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):

Meeting Adjourned: 10:24 A.M.

Approved By _____

