

Economic Development & Housing Committee

Meeting Record August 20, 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: August 20, 2018

Meeting Start time: 9:03 A.M.

<p>Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II 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> Councilmember Lee M. Kleinman</p>	<p>Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services Elizabeth Reich, Chief Financial Officer Courtney Pogue, Director of Office of Economic Development David Noguera, Director of Housing and Neighborhood Revitalization Kris Sweckard, Director of Sustainable Development & Construction</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 August 6, 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 Mark	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. **FY 2018-19 Budget Amendments**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/
 Elizabeth Reich, Chief Financial Officer/Courtney Pogue, Director, Office of Economic
 Development/David Noguera, Director of Housing and Neighborhood Revitalization/Kris
 Sweckard, Director, Sustainable Development & Construction

Information Only: X

Action Taken/Committee Recommendation (s) Item will be brought back to the Committee

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):

Motion to adjourn: CM Rickey D. Callahan **Seconded by:** CM Kevin Felder

Meeting Adjourned: 9:16 A.M.

Approved By _____