### **Economic Development & Housing Committee**

### Meeting Record April 15, 2019

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-1686.

Meeting Date: April 15, 2019 Meeting Start time: 9:06 A.M.

Committee Members Present:	Staff Present:
Councilmember Tennell Atkins (Chair)	Michael Mendoza, Chief of Economic
Councilmember Rickey D. Callahan (Vice-Chair)	Development and Neighborhood Services
Councilmember Lee M. Kleinman	David Noguera, Director of Housing and
Councilmember Scott Griggs	Neighborhood Revitalization
Councilmember Casey Thomas, II	Maureen Milligan, Assistant Director of
Councilmember B. Adam McGough	Housing and Neighborhood Revitalization
Councilmember Kevin Felder	David Drury, Land Bank Manager of Housing
Councilmember Omar Narvaez	and Neighborhood Revitalization
	Courtney Pogue, Director of Office of
Other Council Members Present:	Economic Development
Councilmember Carolyn King Arnold	Robin Bentley, Assistant Director of Office of
	Economic Development
Committee Members Absent:	Kris Sweckard, Director of Sustainable
Councilmember Mark Clayton	Development and Construction
	, and the second

#### **AGENDA:**

#### **Housing Committee Meeting Called to Order by CM Tennell Atkins**

1. <u>Approval of April 1, 2019 Economic Development & Housing Committee Minutes</u>
Presenter(s): CM Tennell Atkins

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

Motion made by CM Casey Thomas, II	Motion second by CM Lee Kleinman
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

### 2. <u>Dallas Homebuyer Assistance Program Update</u>

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

Action Taken/Committee Recommendation(s)

Motion made by CM Rickey D. Callahan	Motion seconded by CM Casey Thomas, II
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

3.	<b>Dallas</b>	Housing	Rehabilitation	<b>Program</b>	Overview

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

Infor	mation	Only:	

**Action Taken/Committee Recommendation(s)** 

Motion made by CM Rickey D. Callahan	Motion seconded by CM Omar Narvaez
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

# 4. Consideration and Approval of Sale of 30 Land Bank Lots from Dallas Housing Acquisition and Development Cooperation to Confia Homes, L.L.C.

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization David Drury, Land Bank Manager of Housing and Neighborhood Revitalization

Information Only:\_\_\_

Action Taken/Committee Recommendation(s)

Motion made by CM Rickey D. Callahan	Motion seconded by CM Kevin Felder
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

# 5. <u>Proposed Amendment to the City of Dallas Comprehensive Housing Policy to Add a Land Transfer Program</u>

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

<b>Information O</b>	nly:
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Action Taken/Committee Recommendation(s)

Motion made by CM Scott Griggs	Motion seconded by: CM Kevin Felder
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

# **Economic Development & Housing Committee April 15, 2019, Meeting Record**

6.	Abandonment Procedures and Fees Michael Mendoza, Chief of Economic Development and Housing Services Kris Sweckard, Director of Sustainable Development & Construction Information Only:		
	Action Taken/Committee Recommendati brought back to the Committee.	on(s) Due to time constraints, this item will be	
	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):		
7.	Briefing on Municipal Management Distric	ets	
•	Michael Mendoza, Chief of Economic Develo		
	Courtney Pogue, Director of Office of Econo		
	Robin Bentley, Assistant Director of Office of	f Economic Development	
	Information Only: X		
	Action Taken/Committee Recommendati	on(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:	
8.	Executive Session to discuss the offer of	a financial or other incentive to Project RBG	
-	under Section 551.087 of the Texas Gov't		
	Michael Mendoza, Chief of Economic Develo		
	Courtney Pogue, Director of Office of Econo		
	Robin Bentley, Assistant Director of Office of Economic Development  Information Only:  Action Taken/Committee Recommendation(s) Due to time constraints, this 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:	
	Meeting Adjourned:10:52 A	л.М	

Approved By \_\_\_\_\_