Economic Development & Housing Committee

Meeting Record
May 21, 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: May 21, 2018   **Meeting Start time**:   9: 04   A.M.

Committee Members Present:	Staff Present:
Councilmember Tennell Atkins (Chair)	Raquel Favela, Chief of Economic Development & Neighborhood Services
Councilmember Rickey D. Callahan (Vice-Chair)	David Noguera, Director of Housing & Neighborhood Revitalization
Councilmember Casey Thomas, II	Avis F. Chaisson, Assistant Director of Housing & Neighborhood Revitalization
Councilmember Lee M. Kleinman	Courtney Pogue, Director of Office of Economic Development
Councilmember Scott Griggs	
Councilmember B. Adam McGough	
Councilmember Mark Clayton	Jack Ireland, Director of Office Budget
Councilmember Kevin Felder	Chan Williams, Assistant Director of Office of Budget
Councilmember Omar Narvaez	Elizabeth Reich, Chief Financial Officer
Other Council Members Present:	**Other Presenters:**
Committee Members Absent:	

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1.   **Approval of May 7, 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 second by**: CM Rickey D. Callahan
Item passed unanimously: **X**	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

Executive Session: 9:04 - 9:35 A.M. to discuss Project Apollo

2.   **City Manager's Proposed FY 2018-19 HUD Consolidated Plan Budget**

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Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
Jack Ireland, Director Office of Budget, Elizabeth Reich, Chief Financial Officer
Chan Williams, Assistant Director of Office of Budget

Information Only:

Action Taken/Committee Recommendation (s) Motion made to move forward to the May 23, 2018 Public Hearing Meeting.

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

Follow-up (if necessary):

3. **Briefing on the City of Dallas Housing Finance Corporation (DHFC) Articles of Incorporation & Bylaws**
   Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
   David Noguera, Director of Housing & Neighborhood Revitalization
   Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization

   Information Only:

   Action Taken/Committee Recommendation(s): Motion made to move forward to full council on June 13, 2018

Motion made by: CM Scott Griggs	**Motion seconded by**: CM Rickey D. Callahan
Item passed unanimously: **X**	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

   Follow-up (if necessary):

4. **Economic Development Strategic Plan**
   Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
   Courtney Pogue, Director of Office of Economic Development

   Action Taken/Committee Recommendation(s): Motion made to move forward to full Council on June 13, 2018.

Motion made by: CM Kevin Felder	**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):

5. **Executive Session on Project Apollo**
   Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services
   Courtney Pogue, Director of Office of Economic Development

   Information Only: X

   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: **10:54 A.M.**

Approved By _____