

Economic Development & Housing Committee

DRAFT

Meeting Record September 18, 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 18, 2017

Meeting Start time: 9:08 A.M.

<p>Committee Members Present: Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Scott Griggs Casey Thomas, II B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez</p> <p><u>Other Council Members Present:</u></p> <p><u>Committee Members Absent</u> Lee M. Kleinman</p>	<p>Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services Robin Bentley, Interim Director-Office of Economic Development Janis Burklund, Manager-Office of Economic Development</p>
--	---

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of September 5, 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 Mark Clayton	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):

2. **TVM Productions, Inc. Queen of the South Season 3 – Chapter Grant Proposal**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Robin Bentley, Interim Director, Office of Economic Development/Janis Burklund, Manager-Office of Economic Development

Information Only:__

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

Motion made by: CM Mark Clayton	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):

3. Upcoming Council Agenda Item

September 27, 2017

- a. Renewal of Contract with Foundation Communities, Inc. to Administer a Volunteer Income Tax Assistance Program for Low Income Households
- b. Renewal of Grant Agreement with World Affairs Council of Dallas/Fort Worth

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

Motion made by: CM Mark Clayton	Motion seconded by: CM Casey Thomas, II
	Opposed by: CM Rickey D. Callahan
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 9:24 **A.M.**

Approved By _____