



MINUTES
CITIZEN BOND SUBCOMMITTEE
ECONOMIC DEVELOPMENT-COMMERCIAL
COMMUNITY RECREATION CENTER
2ND FLOR CONFERENCE ROOM
14050 HEARTSIDE
FARMERS BRANCH, TEXAS 75234
April 21, 2016
7:00 p.m.

Members Present: Marcus Miller, Casey Winters, Michael Driskill, Joan O'Shea, Vincent Montenegro, Casey Hougen, Tamara Cleghorn, Colin Eddy

Staff Present: Andy Gillies

1. CALL TO ORDER

Chairperson Marcus Miller called the meeting to order at 7:07 p.m.

2. APPROVAL OF THE MINUTES

Motion made by Vincent Montenegro to approve the corrected minutes from the April 7, 2016 sub-committee meeting. Motion seconded by Michael Driskill. *Motion approved unanimously.*

3. REVIEW AND DISCUSS POTENTIAL BOND PROJECTS UNDER CONSIDERATION

Chairperson Miller opened discussion about the six possible projects and recommended a matrix form which he provided to the subcommittee covering the following criteria: project title, description, cost, benefit, existing plans, and other constraints. The subcommittee agreed to use the matrix to focus discussion on one project at a time and use it as a tool to report back to the larger bond committee.

Mr. Gillies provided a historic review of apartments, Valwood shopping and Station Area developments. The subcommittee brainstormed grand plan ideas including mixed commercial/cultural space, destination locations with entertainment and trails, community gathering places, main entry and downtown to Farmers Branch. Mr. Gillies will prepare costs of redevelopment in the Valwood and Station Areas and the subcommittee will review benefits and constraints at a next meeting.

Mr. Gillies will also provide data for discussion of the Four Corners at the next meeting.

4. SCHEDULE OF FUTURE MEETINGS

The next scheduled meeting for the subcommittee is Thursday, May 5, 2016 at 7 p.m. in the 2nd floor conference room of the Community Recreation Center.

5. **ADJOURNMENT**

Motion to adjourn was made by Michael Driskill. Motion seconded by Vincent Montenegro. *Motion approved unanimously.*

The meeting adjourned at 8:58 p.m.



Chair

Attest:



Secretary