

Minutes
Citizen Bond Committee

**Meeting of the Economic Development
Residential Sub Committee
April 7, 2016 – 12:00 PM**

2nd Floor Economic Development Conference Room
Farmers Branch City Hall
13000 William Dodson Parkway
Farmers Branch, Texas 75234

1. Call to order.
 - a. Nic Rady called to order at 12:12 pm

The following members of the Farmers Branch Citizen Bond Committee
Economic Development – Residential Sub-Committee were present:

David Merritt, Linda Argo Bertl, Martina de la Santos, Artie Palmer, Margaret
Stidham, Nic Rady

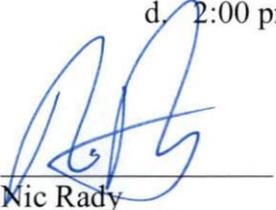
City administration present:

Allison Cook, Economic Development Manager
Stephanie Hall, Economic Development Assistant

2. Discuss and appoint Sub Committee Officers.
 - a. Motion to appoint Nic Rady as Chair by Linda Argo Bertl.
 - b. Second by Margaret Stidham
 - c. Motion Passes
 - d. Motion to appoint Linda Argo Bertl as Vice Chair by Nic Rady
 - e. Martina de la Santos Seconds
 - f. Motion Passes
 - g. Motion to appoint Martina de la Santos as Secretary by Linda Argo Bertl
 - h. Second by Nic Rady
 - i. Motion Passes
3. Discuss project evaluation benchmarks
 - a. Timeline determined for project completion: August
 - b. Benchmarks: Name, Description, Source, Longevity, Value, Vision, Constraints, Cost, Public Relations, History
 - c. Define Goal: Strengthen and improve Farmers Branch residential value

4. Current Projects Outlined as Bond Issues
 - a. Neighborhood Renaissance Program expansion
 - b. Solar Panel – Sustainability Committee Issue
 - c. Sr Housing
 - d. Demo Rebuild enhancement
 - e. Dangerous/Distressed program
 - f. Renovation Incentives

5. Adjournment.
 - a. Motion to adjourn – Nic Rady
 - b. Second by Linda Argo Bertl
 - c. all aye
 - d. 2:00 pm



Nic Rady



Martina De Los Santos