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