MINUTES
CITIZEN BOND SUBCOMMITTEE
ECONOMIC DEVELOPMENT-COMMERCIAL
FARMERS BRANCH CITY HALL-ED/PLANNING CONFERENCE ROOM
13000 WM DODSON PARKWAY
FARMERS BRANCH, TEXAS 75234
April 7, 2016
7:00 p.m.

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

Members Absent: Tamara Cleghorn, Colin Eddy

Staff Present: Andy Gillies

1. CALL TO ORDER

Andy Gillies began the first meeting of the subcommittee at 7:03 p.m.
First point of order was to elect officers for the subcommittee. Tamara Cleghorn for recording secretary. Her nomination was seconded and successfully approved. Marcus Miller was nominated for chairperson. His nomination was seconded and successfully approved. Casey Winters was nominated for vice chairperson. Her nomination was seconded and approved.
Chairperson Miller then called the meeting to order at 7:20 p.m. and asked Mr. Gillies to continue with other general subcommittee housekeeping items.
Andy Gillies reported that future subcommittee meetings will need to be held at either the Library or the Recreation Center, due to after hour security concerns at City Hall. The subcommittee was accepting of either location, and Mr. Gillies confirmed he would check on the availability of the rooms and respond back to the subcommittee early next week.

2. APPROVAL OF THE MINUTES

No minutes were presented.

3. DISCUSSION OF POTENTIAL BOND PROJECTS

Mr. Gillies passed out an exhibit identifying 12 suggested Bond projects. This list was an assembly of general comments and suggestions made by various Citizen Bond committee members over the course of the last few months. The list consisted of the following:

- Station Area Improvements
- Bee Street Improvements
- Apartment Redevelopment
- Hospital
- Retail Façade Upgrades
- Four Corner Redevelopment
- Pub/Sports Grill
- Warehouse Development
- Mixed Use Development

- Small Business Incubator

After extensive discussion on all 12 potential projects, including several exhibits handed out by Mr. Gillies, the subcommittee selected the following projects as appropriate for future bond consideration:

- Station Area Improvement (possibly including Bee Street)
- Apartment Redevelopment
- Four Corners Redevelopment
- Warehouse Development
- Small Business Incubator
- Valwood/Josey Area Redevelopment (added by subcommittee)

Chairman Miller suggested that the subcommittee begin a historic review of each of these potential projects at the next meeting.

4. SCHEDULE OF FUTURE MEETINGS

The next scheduled meeting for the subcommittee is Thursday, April 21 at 7p.m. location will be confirmed by staff next week.

5. ADJOURNMENT

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

The meeting adjourned at 8:35 p.m.

Chair

Attest:

Secretary