



City of Rowlett

Meeting Minutes

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

Community Investment Advisory Board

Community Investment Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, January 9, 2017

5:30 P.M.

Municipal Building – Room A
4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The Board reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Regular Members – Jeff Sheldon, Loki Kottkamp, Alex Coss, Robin Raju, Kim Lott, Melvin Mosley and Erik Ernst; Alternate Members – Oscar Aranda, Chad Grant, Steven Pruitt and Dan Walker; Staff – Jim Proce, Shawn Poe, Marc Kurbansade, Joey Grisham and Laura Hallmark

1. Call to order.

Chairman Mosley called the meeting to order at 5:30 p.m.

2. Approve minutes from the December 5, 2016 meeting.

A motion was made by Mr. Sheldon, seconded by Ms. Lott, to approve the minutes as presented. The motion carried with a vote of 6 in favor and 1 abstention (Ernst).

3. Presentation of CIP Departmental Assessments – Development: Planning and Economic.

Marc Kurbansade, Director of Development Services, presented an overview of current development throughout the City and the key opportunity areas identified through the Realize Rowlett 2020 Comprehensive Plan, and highlighted the number of permits issued for Fiscal Year 2016, which represented a value of \$131.3 million for new commercial, multi-family, and single-family construction.

Discussion regarding possible expansion for Dalrock Road near I-30 and impact fees paid by developers and the uses for those funds.

Joey Grisham, Assistant Director of Economic Development, reviewed the current area of Rowlett and percentage of developed/undeveloped, commercial/residential, and floodplain and showed currently vacant commercial properties while explaining the need to diversify Rowlett's tax base.

He showed the current Village of Rowlett project and the updates for the development of Downtown. He reviewed the North Shore district and the targeted focus for marketing that area. He presented the plans for the Bayside development and the changes to I-30 along with the goals of the Economic Development Team.

4. Discuss 2015 Bond projects funded for Design and Phase I of Construction.

Shawn Poe, Director of Public Works, reviewed the status of projects. He explained that some of the projects, while designed, the costs for construction have increased so much that there may be a shortfall. Discussion regarding possible funding options.

5. Discuss setting the Board's Strategic Goals.

Discussion regarding continuation of CIP Task Force initiative – to continue with project identification and follow through and recommendation to Council. The Board will then play an important role in community outreach and education when projects are selected for bond package.

It was suggested that an initiative be developed whereby when a project is proposed that the end product's investment is clearly a benefit to the City (beyond routine maintenance and repair), whether for more efficient operation, health and welfare of citizens or cost reduction.

6. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

7. Adjournment.

A motion was made by Mr. Sheldon, seconded by Mr. Ernst, to adjourn the meeting. The motion carried with a unanimous vote of those members present.

Mr. Mosley adjourned the meeting at 7:00 p.m.



Approved:
Melvin Mosley, Board Chair



Submitted by:
Laura Hallmark, Board Secretary