

Ad Hoc Committee on COVID-19 Economic Recovery and Assistance Meeting Record

The Ad Hoc Committee on COVID-19 Economic Recovery and Assistance meetings are recorded.
Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed online at <https://dallastx.swagit.com/city-council>
Note: This meeting was conducted via teleconference to comply with a social distancing mandate during a declared state of disaster.

Meeting Date: April 14, 2020

Convened: 9:XX a.m.

Adjourned: 10:42 a.m.

Committee Members Present:

Casey Thomas, Co-Chair
Paula Blackmon
Tennell Atkins
Adam Bazaldua
Lee Kleinman
Adam Medrano
Chad West

Committee Members Absent:

N/A

Other Council Members Present:

N/A

AGENDA

CALL TO ORDER

1. Consideration of the April 7, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the April 7, 2020 Ad Hoc Committee on COVID-19 Economic Recovery and Assistance meeting. The motion passed unanimously.

Motion made by: Adam Bazaldua

Motion seconded by: Lee Kleinman

BRIEFINGS

2. Focus Area Updates

- a) Paula Blackmon: Federal and State Stimulus Packages
- b) Casey Thomas: Workforce Solutions with Data/Census
- c) Tennell Atkins: Housing/Economic Development Funds/Policies
- d) Adam Bazaldua: Hoteliers and Restaurants Needs
- e) Lee Kleinman: Budget Impact on City
- f) Adam Medrano: Area Chambers
- g) Chad West: Small Business Community/Chambers Group

Action Taken/Committee Recommendation(s): Committee members provided updates on their assigned areas of focus. Information only.

3. Recommendation and Approval of the Economic Recovery and Assistance Programs to Full Council on April 15, 2020: Mortgage/Rental Assistance Small Business Continuity Fund

Presenter(s): Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services; David Noguera, Director, Department of Housing and Neighborhood Revitalization; Jessica Galleshaw, Director, Community Care; Courtney Pogue, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): David Noguera presented information about the Economic Recovery and Assistance Programs.

A motion was made to move the Economic Recovery and Assistance Programs items to full council on April 15, 2020 with a recommendation for approval. The motion passed unanimously.

Motion made by: Adam Medrano

Motion seconded by: Adam Bazaldua

4. Discussion on South Dallas Investment Fund

Presenter(s): Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services

Action Taken/Committee Recommendation(s): Chairman Thomas withdrew this item.

ADJOURN

APPROVED BY:

ATTESTED BY:

**Casey Thomas, Chair
Ad Hoc Committee on COVID-19
Economic Recovery and Assistance**

**Anne Lockyer, Coordinator
Ad Hoc Committee on COVID-19
Economic Recovery and Assistance**

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