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: May 5, 2020 Convened: 9:04 a.m. Adjourned: 11:02 a.m.

Committee Members Present: Committee Members Absent:

Casey Thomas, Co-Chair

Paula Blackmon Tennell Atkins

Adam Bazaldua <u>Other Council Members Present:</u>

Lee Kleinman Adam Medrano

Chad West

AGENDA

CALL TO ORDER

1. Consideration of the April 28, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the April 28, 2020 Ad Hoc Committee on COVID-19 Economic Recovery and Assistance meeting. The motion passed unanimously.

Motion made by: Adam Medrano Motion seconded by: Lee Kleinman

BRIEFINGS

2. Governor's Report to Open Texas

Presenter(s): Mike Toomey, COO of the Governor's Strike Force; Chris Wallace, President & CEO, North Texas Commission

Action Taken/Committee Recommendation(s): Mike Toomey presented on the Governor's Report to Open Texas, and Chris Wallace from the North Texas Commission presented a briefing. Information only.

3. COVID-19 Survey Results

Presenter(s): Harrison Blair, President, Dallas Black Chamber of Commerce; Rick Ortiz, President, Dallas Hispanic Chamber of Commerce

Action Taken/Committee Recommendation(s): The presidents of the Dallas Black and Hispanic Chambers of Commerce presented information on the results of their outreach and survey efforts. Information only.

4. Focus Area Updates

- a) Paula Blackmon: Federal and State Stimulus Packages
- b) Casey Thomas: Workforce Solutions with Data/Census
- c) Tennell Atkins: 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.

5. City's Response to Governor Abbott's Re-opening of Texas

Presenter(s): Chairman Casey Thomas

Action Taken/Committee Recommendation(s): Chairman Thomas and committee members workshopped the City response to Governor's Abbott's statewide re-opening order. Information only.

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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