NOTICE OF PUBLIC MEETING

CITY OF CARROLLTON RE-DEVELOPMENT SUB-COMMITTEE

December 15, 2020 4:30 pm

TELEPHONIC MEETING Join Zoom Meeting At

https://us02web.zoom.us/j/85906648753?pwd=MzE1N0wxQ2FWdTBrMXp5cldCQ0haQT09

Password: 298278

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AGENDA

- I. Review and Approve Minutes of the November 17, 2020 Sub-Committee Meeting.
- II. Consider an Application for a Single-Family Demolition/Rebuild Grant at 1300 Francis St.
- III. Other Business.

CERTIFICATE – I certify that the above agenda giving notice of a meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 11^{th} day of <u>December</u> 2020 at 12:00 pm.

Chloe Sawatzky

Chloe Sawatzky, Deputy City Secretary

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MINUTES

CITY OF CARROLLTON RE-DEVELOPMENT SUB-COMMITTEE

November 17, 2020 5:15 pm

CONFERENCE ROOM 1W2 CARROLLTON CITY HALL 1945 EAST JACKSON ROAD

City Council Sub-Committee members present were Chairman Glen Blanscet, Steve Babick and Young Sung. City staff members present were Marc Guy, Cory Heiple, Meagan Tucker and Ravi Shah.

Mr. Blanscet called the meeting to order at 5:15 pm.

- I. Review and Approve Minutes of the October 13, 2020 Sub-Committee Meeting. The minutes were approved as presented.
- II. Consider an Application for a Single-Family Rehabilitation Grant at 2061 Embassy Way. Meagan Tucker presented this item. The property owner's rehab proposal is to replace the driveway and lead walkway. The total project cost is \$2,269, resulting in grant eligibility of \$567.25.
 - The Sub-Committee recommended favorably for the grant as submitted.
- III. Consider an Application for a Single-Family Rehabilitation Grant at 1007 Maryland. Meagan Tucker presented this item. The property owner's rehab proposal is to replace existing windows and doors with energy-efficient windows and doors. The total project cost is \$8,800, resulting in grant eligibility of \$2,200.
 - The Sub-Committee recommended favorably for the grant as submitted.
- IV. *Other Business*. The next Sub-Committee meeting would normally be scheduled for December 15, but Council pictures are scheduled for that evening. Staff will monitor the agenda caseload and coordinate with the Sub-Committee regarding an alternate date and time for the next meeting.

The meeting adjourned at 5:25 pm.