

**Community Affairs Commission Minutes August 19, 2010**

**STATE OF TEXAS           §**

**COUNTY OF TARRANT   §**

**CITY OF BEDFORD       §**

**The Community Affairs Commission of the City of Bedford, Texas, met in regular session at 5:30 p.m. at the City Hall Conference Room, 2000-A Forest Ridge Drive, Bedford, TX on the 19<sup>th</sup> day of August, 2010 with the following members present:**

Mark Massey  
Kim Probasco  
Mary Frazier  
Sherri Olsen  
Karla Setser  
Jason Sinisi  
David Franklin

constituting a quorum.

Others present included:

Bill Syblon, Staff  
Roger Fisher, Council

Absentees:

George Mountcastle - excused  
Tom Bresnahan - excused  
Jason Hornsby

**CALL TO ORDER**

Karla Setser called the meeting to order at 5:35 p.m.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Community Affairs Commission Minutes:  
July 15, 2010 regular meeting.**

Mary Frazier made a motion to approve the July 2010 minutes. David seconded the motion. Approved 7-0.

**NEW BUSINESS**

- 3. Discussion of SKEDS Program**

SKEDS is ready to move forward. Businesses can start signing up. The Commission would like to see the statistics, such as number of hits, at the next meeting. [www.shopbedfordfirst.com](http://www.shopbedfordfirst.com) post cards are to be provided to the Commission as promotional material. Promo material should be in the water bills and in the Star-Telegram.

**REPORTS**

**4. Community Affairs Commission Sub-Committee Reports**

- 1) **Business Development and Retention** – The Commission brochure is updated. Mark wants to use the Shop Bedford First promotional material shaped like a tag for businesses and residents.
- 2) **Residential Community Support** – There will be an HOA roundtable meeting September 14<sup>th</sup> at the Old Bedford School at 6:30 p.m. The Committee will request Maria Redburn to speak about the library. SKEDS, national night out, the fence ordinance, the revitalization program, and information regarding the Sustainable Energy Committee will be on the agenda.
- 3) **Sustainable Energy Committee** – Notice for Intro to Solar workshop is available on the BRAC signage and the solar survey is posted online. There will be 2 speakers at the workshop. David is working on contacting realtors. Apartment complexes may also be contacted. The energy page on the City's website will be up soon. A flyer for the Sustainable Energy Sub-Committee to be included in the CAC brochure.

**5. Economic Development update on current and proposed development in the City of Bedford.**

- Holiday Inn – October opening planned. Floors 2 – 5 are finished. The exterior color is changing Monday (8/23/10) to neutral tones. The ground level still needs to be updated.
- At the next City Council meeting (8/24/10), there will be a presentation on SKEDS and one from the vendor on branding.
- The draft comprehensive land use plan will be discussed at a 6 p.m. work session at City Hall on 8/26/10).
- Cultural District – Material submitted to the state.
- Reliant Hospital – on track to be completely certified by the end of the year.
- Harrigan's and Bennigan's buildings are under contract for purchase. There will most likely be a redevelopment in that area.
- The revitalization program with Six Stones still on target. City of Bedford provided \$35K, Hurst provided \$25K, and Eules provided \$35K for the program. The money will be used to remodel houses in the city the money came from to defend against blight conditions. Chesapeake offered a truck to the organization and stores are providing resources and cash. City-wide participation is scheduled for April, 2011. Community participation encourages economic development.
- Restaurant guide needs to be updated soon. New restaurants: Everything German, Amore's, and Cupcake Bliss. Possible future ventures include a Tex-Mex restaurant and a bakery.
- Airport Freeway – offers are starting to go out to property owners from TXDOT.
- Buxton retail study used to market toward potential Economic Development.

**ADJOURNMENT**

Motion to adjourn made by Sherri Olson and seconded by Mary Frazier. Meeting adjourned at 6:30 p.m.

Approved:

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Tom Bresnahan, Chair