

Community Affairs Commission Minutes October 21, 2010

Approved

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 21st day of October, 2010 with the following members present:

Kim Probasco
Karla Setser
Jason Sinisi
David Franklin
George Mountcastle
Tom Bresnahan
Mark Massey

constituting a quorum.

Others present included:

Bill Syblon, Staff

Absentees:

Mary Frazier - excused
Sherri Olsen - excused

CALL TO ORDER

Tom Bresnahan called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

1. Consider approval of the following Community Affairs Commission Minutes: September 16, 2010 regular meeting.

George Mountcastle made a motion to approve the September 2010 minutes. Tom Bresnahan seconded the motion. Motion approved 7-0 with exception that Karla Setser did not call the meeting to order.

REPORTS:

2. Community Affairs Commission Sub-Committee Reports

- 1) **Business Development and Retention-** It is suggested that the CAC rent 3 – 4 signs per year to advertise. The signs can be rented for \$199 each for 30 days. The signs would probably need to be placed on city-owned property unless permission is granted by business owners. Tom Bresnahan made the motion to have signage 4 times per year, Jason Sinisi seconded the motion. Motion approved 7-0.
- 2) **Residential Community Support –** There were 16 of the 37 HOAs represented at the HOA roundtable meeting held on September 21st at the Old Bedford School at 6:30 p.m. Bill Syblon

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discussed SKEDS, Mark Massey talked about the CAC brochure and Shop Bedford First, Six Stones talked about CPR, and David Franklin discussed the Solar Workshop and requested attendees complete the solar survey.

- 3) **Sustainable Energy Committee** – The next workshop will be held at the Old Bedford School on December 4, 2010 at 2 p.m. and will focus on energy efficiency. The workshop is advertised on the city's website home page. Chairman of North Texas Renewable Energy, Mike Renner, will speak at the workshop, as well as, a representative from Oncor.

Economic Development Update on current and proposed commercial development in the City of Bedford.

- Holiday Inn – December opening
- Harrigan's – Deal not yet closed
- Road construction is 13 mile stretch along hwy 183. No right of way has been purchased to date. ~15% of property owners have been offered proposals.
- Many small owner businesses are coming into Bedford.
- Old West Café going into St. Michael's shopping center
- Texas Fire Pit Grill going into Luby's building
- Texas Orthopedic pulled permits for expansion
- New businesses are notified of Shop Bedford First when they are visited by City staff.

ADJOURNMENT

Motion to adjourn by George Mountcastle and seconded by David Franklin. Meeting adjourned at 6:30 p.m.

Approved:

Tom Bresnahan, Chair