

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 July, 2011 with the following members present:

Tom Breshnahan
Mary Frazier
Kim Probasco
Mark Massey
David Franklin
Jeremy Brown

Constituting a quorum.

Others present included:

David Miller, Staff
Bill Syblon, Staff
Roger Fisher, Council

Absentees:

Donald Bates
Jason Sinisi
James Walker
Sherri Olson
Alexander Wolfe

CALL TO ORDER:

Tom Bresnahan called the meeting to order at 5:40 p.m.

APPROVAL OF MINUTES:

1. **Consider approval of the following Community Affairs Commission minutes:**
 - a) **June 16, 2011 regular meeting.**

Mark Massey made a motion to approve the 6/16/11 minutes with the exception of removing Mary Frazier in attendance. Approved 6-0-0.

NEW BUSINESS:

- City of Bedford will be highlighted on WFAA at 5:30 a.m. on 7/22/11.
- David Miller, Deputy City Manager, will be main staff point of contact and liaison for CAC going forward.

REPORTS:

2. **Community Affairs Commission Sub-Committee Reports**
 - a) **Business Development and Retention-** 148 businesses signed up for Shop Bedford First. Received a list of businesses contacted and of those, only a few have signed up for the program.

Best thing may be to try to sign businesses up while visiting them. Suggestions made to sign up businesses when they come to the City to get their C.O or do another round of post cards and have the Chamber send them out or email to Bedford businesses on behalf of CAC. Bill will provide hits received for program.

- b) **Residential Community Support-** Residential Roundtable meeting to be held on Thursday, July 28th at 6:00 p.m. at the Bedford Public Library. Speakers include Stephanie Corso with environmental initiatives in the City and John Sargent with the CERT program.
- c) **Alternative Energy-** This committee is waiting until after the Residential Roundtable meeting to get started back up. Will not be doing the solar trailer at BluesFest.

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

- C.O. issued for Texas Orthopedic
- Biker's Bay will move into Tom Thumb shopping center
- City working with Chili's to assist in relocation somewhere in Bedford due to upcoming road construction.

ADJOURNMENT

Mary Frazier made a motion to adjourn. Meeting adjourned at 6:25 p.m.

Approved:

Tom Bresnahan, Chair