

## Community Affairs Commission Minutes November 17, 2011

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 17th day of November, 2011 with the following members present:

Tom Breshnahan  
Jeremy Brown  
Mary Frazier  
David Franklin  
Mark Massey  
Sherri Olsen  
Jason Sinisi  
Sarah Sisson

constituting a quorum.

Others present included:

Bill Syblon, Staff  
Roger Fisher, Council  
Gary Morlock, Resident

Absentees:

Donald Bates  
Kim Probasco  
Cody Walker  
Alexander Wolfe

### **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:
  - a) October 20, 2011 regular meeting.

A motion was made and carried approving the minutes of the October 20, 2011 regular meeting.

### **NEW BUSINESS:**

2. Discussion and action on the proposed Energy Fair to held April 14, 2012, at the Bedford Public Library.

David Franklin gave a general outline on the Energy Fair that he would like to organize for the spring. Discussion was held including the importance of all Commission members volunteering to help with

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every event sponsored by the Commission. A motion was made and approved to take this request to the City Council to seek their approval.

### **3. Discussion regarding presentation by the subcommittees to the City Council at a Council meeting in December.**

Tom Bresnahan asked that the sub-committees bring their written presentation to the December meeting to discuss for the oral presentations recapping the year 2011 activities and goals reached. This information will be presented to the City Council at their December 13, 2011 meeting.

### **4. Discussion regarding the Community Affairs Commission meeting in December.**

A motion was made and approved to hold the December Commission monthly meeting at the Texas Land and Cattle restaurant at 6:00. Spouses are invited to attend. Each member is responsible for their own dinner expense.

## **REPORTS:**

### **5. Community Affairs Commission Sub-Committee Reports**

- **Business Development and Retention-** There are now 208 businesses registered on the Shop Bedford 1st website. Mark Massey shared his thoughts on what the upcoming responsibilities might be for Commission and what the committee will need to support in the 2012 year.
- **Residential Community Support** – In Kim Probasco's absence, David Franklin gave a reminder and itinerary of the upcoming Residential Round Table meeting to be held at the Library on December 7. The flier for posting was approved by a motion and vote.
- **Sustainable Energy Committee** – No additional discussion or information to add to the above-mentioned spring event proposed.

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

Locke Supply Company is moving quickly to set up in the building previously occupied by Planet Pet. The "Rosemont" building is continuing to be refurbished in anticipation of a college campus to be headed by a Pentecostal Church organization. CO's have now been issued for Old West Café, Garlique Italian and for the remodel of Cheddar's and Posado's restaurants.

## **ADJOURNMENT**

Motion made and approved to adjourn the meeting at 6:14 p.m.

Approved:

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Chairperson, Community Affairs Commission