

MEETING MINUTES

**OLD TOWN LEWISVILLE TASK FORCE
MARCH 7, 2019**

**CITY HALL
151 W CHURCH STREET
LEWISVILLE, TEXAS
COMMUNITY DEVELOPMENT CONFERENCE ROOM
2nd FLOOR**

REGULAR SESSION – 3:30 P.M.

Roll Call:

Committee Members Present:

Kristin Green
Robert Maxey
Heather Cicirello
Natasha Dehart
Amanda Ferguson
Ronda Owens

Committee Members Absent:

Cynthia Dearburger
Kory Walker

City Staff Present:

James Kunke, Director of Community Relations and Tourism
Jason Moore, Economic Development Manager

- 1. Call to order:** 3:36 P.M. – Quorum Present
- 2. Consideration and approval of the February 13, 2019 meeting minutes**

MOTION: Motion made by Robert Maxey and seconded by Natasha to approve the minutes – approved 6-0

- 3. Discussion of the March 4, 2019 interviews
– Group Discussion**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Lewisville City Hall & Community Development Conference Room are wheelchair accessible. Access to the building and special parking are available at the front entrance along Church Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Economic Development Office at (972) 219-3455 or by FAX (972) 219-3698 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

- General discussion of the group – consensus was that everyone liked Tonic3’s approach and process the best but not price. Some liked CivicBrand’s video documentary process but thought we could consider this with whichever company we went with.

4. Consideration and direction to city staff

MOTION: motion by Ronda Owens for staff to negotiate with Tonic3 and seconded by Heather Cicirello.

Motion carried by a vote of 6-0

5. Adjournment

MOTION: motion by Natasha Dehart to adjourn and seconded by Heather Cicirello.

Motion carried by a vote of 6-0

Certified by Chair Green (9/9/2019):



Kristin Green

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