



COMMUNITY INVESTMENT PROGRAM TASK FORCE MEETING MINUTES

Community Investment Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, August 1, 2022

5:30 P.M.

Municipal Center – 4000 Main St.

Present: Erik Ernst, Jeffrey Sheldon, Asa Hadsell, Brian Hokanson, Rickard Kull, Michael Schupp, Richard Ford and Michael Volz

Absent: Nissy New

The committee may receive comments on the agenda items listed below.

1. Consider approval of minutes from June 6, 2022 meeting.

Motion by Mr. Schupp, with a second by Mr. Sheldon, to approve the minutes as presented. Motion passed with a unanimous vote of those members present.

2. Sub-Committee Reports

- a. Messaging – no report
- b. Outreach – attendance at Fireworks on Main, will return to outdoor events once the weather isn't so hot; results of informal polls from survey responders in person
- c. Education – two videos completed, a final video on Herfurth Park could be done at a later date

3. Discuss survey results (received thus far).

Angie Smith, Deputy City Manager, and Laura Hallmark, City Secretary, reviewed some preliminary results from the first 375 responses received.

4. Discuss community outreach opportunities.

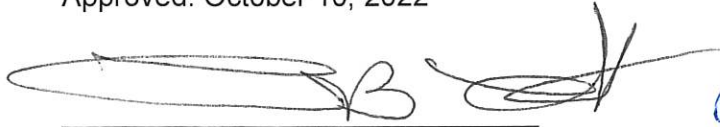
A list of special events was circulated among the members and Ms. Hallmark will provide a master list of results. Brainstorm for other opportunities that are available.

5. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

The next meeting is scheduled for Monday, September 5th, which is Labor Day. Discussion about rescheduling for another date, and consensus of members was to meet on Monday, October 3rd.

There being no further business, the meeting was adjourned at 6:04 p.m.

Approved: October 10, 2022

A handwritten signature in black ink, appearing to be 'Erik Ernst', written over a horizontal line.

Approved:
Erik Ernst, Committee Chair

A handwritten signature in blue ink, appearing to be 'Laura Hallmark', written over a horizontal line.

Submitted by:
Laura Hallmark, Committee Secretary