



**MINUTES OF A REGULAR MEETING OF THE SUNSET VALLEY
COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, JULY 7, 2021
6:00 P.M.**

This meeting was held virtually at: <https://attendee.gototraining.com/r/5253902380158060802>

COMMITTEE MEMBERS PRESENT: Clayton Stice (Chair), Horacio Zambrana (Vice-Chair), John Kestner, Mickie Powers, Wanda Reetz (Council Liaison)

STAFF PRESENT: Matt Lingafelter

1. Call to Order

- Chair Stice called the meeting to order at 6:02 P.M.

2. Citizen/Public Comments

3. Approval of Minutes from the June 2, 2021 Regular Meeting

- Correction on Page 2 “reaching” instead of “reading”
- Mickie Powers made a motion to approve the minutes as amended
- All voted in favor, motion carried

4. Council Liaison Report

- Council Member Reetz delivered her report

5. HDL Sales Tax Report for June 2021

- Committee discussed the sales tax report
- Staff directed to keep the Retail Report up to date

6. Consider and award the Sunset Valley Stimulus Program Small Business Grants

- Committee discussed award of the Small Business Grants
- Discussion of nail salons and sales tax revenues
- Stipulation of grants to only be awarded to businesses that are generating sales tax within the City of Sunset Valley
- Horacio Zambrana made a motion to approve the list of businesses with the caveat to have Brodie Nails and Luxe Lox be registered with the Texas

Comptroller for Sales Tax and generate sales tax within the City before being awarded a grant; exclude Med Rehab

- All voted in favor and the motion carried
- List of businesses recommended by Committee to receive grant:
 - Bao'd Up
 - Beauty Store
 - Bougies Donuts
 - Crumbl Cookies
 - Cruzteca Mexican Kitchen
 - Doc's Backyard
 - Luv Thai Cuisine
 - Party City
 - Poke Austin
 - Stouthaus Coffee Pub

7. Proposed Items for the next Meeting Agenda

- Staff directed to create a Google Spreadsheet for action and referral items from the Committee – [Click Here for the Spreadsheet](#)
- Discuss B2B package, reaching out to Brodie Oaks businesses and working with Ampersand and the Marketing Ad hoc Committee
- Invite Ampersand to the next meeting
- Potential Social/Community Event planning
- Discussion Item: quality of life, community assets
- What to do with the vacant City Hall building – Community Center?

8. Adjourn

- Horacio Zambrana made a motion to adjourn
- All voted in favor, meeting adjourned at 7:17 P.M.

MINUTES APPROVED 10-06-2021