



**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
WEDNESDAY, FEBRUARY 2, 2022 at 6:00 P.M.**

This meeting was held virtually: <https://attendee.gototraining.com/r/1872366468250057985>
Training ID: 233-040-524

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

STAFF PRESENT: Sylvia Carrillo and Matt Lingafelter

1. Call to Order
 - Meeting called to order at 6:02 P.M.
2. Citizen/Public Comments
 - None
3. Approval of Minutes from January 5, 2022
 - Horacio made a motion to approve the minutes; all voted in favor, and the minutes were approved
4. Council Liaison Report
 - Staff discussed Council Action from the January 4th meeting
 - After Canales presentation, Council Member Reetz gave her report
 - Discussion on the Utility Box Mini Mural Project
 - Committee members asked to select their favorite artists
5. Discussion of Economic Development items for beautification, including banners
 - Presentation from Canales and Co.
 - Committee discussed Canales scope of work, including the banners
 - Questions for Canales and Co. on branding the City
 - Discussion of how to recruit businesses to be displayed on the banners; rotating the businesses
 - Staff directed to bring back a map at the next meeting with current banner poles and plans for future poles

6. Community Event Planning for 2022

- FY21 Volunteer Appreciation Planning
 - Report from John on choices
 - Committee elected to go with Big Frog (local)
 - Horacio motioned to order the Jerzees 993 from Big Frog; all voted in favor and the motion carried
 - Staff to get sizes from the volunteers, and then work with John to get the hoodies ordered
- Brief discussion on Winter Solstice event survey results
- Staff direction to bring forward City Hall Community Center ideas to the City Council

7. Proposed Items for the next meeting agenda

- Lighting and other possible features to add along Brodie Lane
- Ideas, mood board, and visioning for branding (work with Canales)
- Committee to review results of the survey
- Event Planning, including Spring Fling
- Retreat Discussion: CED endorses creating or crafting a staff position to act as a business liaison and help with implementation of branding and marketing strategies

8. Adjourn

- Horacio made a motion to adjourn; all voted in favor and the meeting adjourned at 8:01 P.M.

MINUTES APPROVED 03.09.2022