



Construction Advisory Committee | MINUTES

WEDNESDAY, APRIL 5, 2017 - 3:00 PM | 3308 CANAL ST | TRAINING ROOM

Attendees

Chasity Hillers	Beatriz Reyes	Dawn Huff
Lana Marfoe	Chad Borrero	Haytham Mahmoud
Molly Scott	Darren Watkins	Michael Welch
Curtis Sheard	Cathleen Morgan	Dave Johnson
Ronald Tyre	Reggie Snell	Greg Blurton
Ryan Richards	Marc Mora	

Absent

Alex Dworzanski

AGENDA TOPICS

Welcome

Introductions of New Members

- Blanca Edwards
- Chad Borrero
- Curtis Sheard

Meeting Minute Approval

Motion to approve February, March 1st and 2nd, meeting minutes: Mr. Watkins. Seconded by Mr. Tyre. Carried 12-0.

Board Member Comment

- Impact fees are being discussed and will provide more information at the next board meeting.
- Welcomed Greg Blurton as the new staff liaison for CAC and also welcomed new committee members.

Topic of Discussion

Site Matrix Scores

- Quick tutorial on how the scoring matrix is
- Timeline for matrix process will be after scores have been received and tallied then we will present the results/recommendation to the Equity and Diversity Advisory Committee (EDAC) on April 11, 2017 and then present to the District Advisory Council (DAC) on April 19, 2017. Two members from those committees will elect a person to be part of a site selection committee. The site selection committee will present to the board on May 16, 2017 their final decision.

Good of the Order

Adjournment

Motion: Mr. Tyre motioned to adjourn

Seconded: Mr. Welch

Time: 3:46 p.m.