

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
FEBRUARY 5, 2008
6:30 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 5th day of February, 2008, in the Civic Center Banquet Hall, 1501 Mac Davis Lane, Lubbock, Texas at 6:30 P. M.

6:35 P.M. CITY COUNCIL CONVENED
Civic Center Banquet Hall, 1501 Mac Davis Lane, Lubbock, Texas

Present: Mayor David A. Miller, Mayor Pro Tem Jim Gilbreath, Council Member Linda DeLeon, Council Member Phyllis Jones, Council Member John Leonard, Council Member Floyd Price

Absent: Council Member Todd R. Klein

1. REGULAR AGENDA

- 1.1. Downtown Redevelopment Plan Unveiling** – Attend the meeting of the Downtown Redevelopment Commission in which the following is scheduled to occur:

Welcome and Introduction of Special Guests

Mayor David Miller

Opening Remarks

Co-Chair Jim Cummings

EDAW Presentation

Bill Vitek, Senior Vice-President, EDAW

Mr. Vitek presented the downtown revitalization plan. The plan components were broken into seven downtown districts: 1) Depot; 2) Avenue J Retail; 3) Central Business; 4) Arts & Convention; 5) Residential; 6) Destination Retail; and 7) Gateway Retail. He discussed each plan component in detail.

The projects were categorized in phases.

- Phase I, 0-4 years: Civic Center Renovation; Heritage Park; Office Flex Project; Residential, Part 1; Festival Park, Part 1; and a Movie Theater.
- Phase II, 5-8 years: Civic Center Expansion & Parking Structure; Performing Arts Center & Parking Structure; Upscale Hotel & Parking Structure; Residential, Part 2; Festival Park, Part 2; and Arena & Parking Structure.

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- Phase III, 9-12 years: Gateway Retail; Arts-related Offices; Residential, Part 3; Residential Park; Collegiate Hall of Fame; and Boutique Hotel.

Mr. Vitek also discussed the economic benefits of the revitalization, and the funding or investment sources for the projects.

DRC Recommendations and Comments

Co-Chair Jim Cummings

Jim Cummings, Co-Chair of the Downtown Redevelopment Commission, introduced the board members, and presented recommendations from the Commission to Council. The recommendations included 1) adopt and accept the Downtown Revitalization Action Plan at a future Council meeting; 2) assign a senior staff position to focus on implementation of this action plan; and, 3) ask the City Manager to charge the staff to start the evaluation process for the goals, objectives, and action steps outlined in the plan, and organize a strategy to start the implementation process.

Closing

Mayor David Miller

7:50 P.M. COUNCIL ADJOURNED

There being no further business to come before Council, Miller adjourned the meeting.