

**Round of Introductions**

- ECCNPT members – Chris, Ken, Sabino, Kathy, Susan, Farah, Richard, Jo

**6 PM Citizen Communications: 15 minutes maximum, first come, first served.**

- Jeff Trigger – Wonderland Development
  - o Site will be for a boutique hotel. It will have a restaurant, bar, and, underground parking.
  - o Scheduled start of construction for Spring of 2015.
  - o Till development starts they will operate the existing bar and have live music.
    - Redesign the old music stage
    - Different more directed speakers
    - They will test for sound around the neighborhood.
- John Hodges – Cap Metro Plaza Saltillo Development Update
  - o There is an active RFP for all 11 acres.
  - o They will relocate the rail line.
  - o Cushman & Wakefield will be managing real estate matters.
  - o End of February will have a decision and an open house of proposals.
  - o Expect 2-3 months of negotiation.
- David Stauch – RBJ Update
  - o March 5<sup>th</sup> negotiations will end and the infrastructure planning will begin.
  - o 54 months projection for total completion of development.
  - o The current building will get a new elevator installed in March and both will be upgraded by May.

**Committee Reports:**

**Treasurer’s report:**

- No changes

**Crime and Safety:**

- We have the most home burglaries in the city.
- Call in suspicious activity

**Traffic and Transportation Committee:**

- Street fair Feb 1<sup>st</sup> at Saltillo Plaza from 10 til 5.

**Approved Minutes From Previous Meeting.**

**Action Items:**

1. Discuss and take possible action to printing out and awarding certificates to students at Sanchez Elementary grade 1 through 4 that participate in the science fair.  
**No Action**
2. Discuss and take possible action on yard parking and mobile food establishments in ECC.  
**No Action**
3. Discuss and take possible action to opt out of allowing food trailers in the neighborhood.  
**No Action**
4. Discuss and take possible action to create a new policy or include in our existing cocktail lounge policy to oppose late night hours and parking variances for new restaurant, cocktail lounges, and bar applications for those existing business trying to expand in our area.  
**Motion passes to ratify our cocktail lounge policy to be updated to include a restriction for late hours for a business within 200 feet of a single family residence.**

Adjourn.