

Economic Development
Committee

DRAFT

Meeting Record
November 17, 2008

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: November 17, 2008 **Meeting Start time:** 9:39 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Jerry Allen
Sheffie Kadane
Linda Koop
Steve Salazar
Mitchell Rasansky
Dwayne R. Caraway

Other Council Members Present:

Carolyn Davis
Elba García
Pauline Medrano
David Neumann

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of
Economic Development
Jerry Killingsworth, Director, Housing
Department
Dave Cossum, Assistant Director,
Development Services
Karl Stundins, Program Manager, Office of
Economic Development
Michael Pumphrey, Manager, Development
Services

AGENDA:

1. Approval of November 3, 2008 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s) Motion made to approve the minutes.

Motion made by: Mr. Atkins

Motion seconded by: Mr. Kadane

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Convention Center Hotel Operator Selection

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office:

Note: Mr. Rasansky did not participate in the discussion of this item. He left the room due to a conflict of interest.

Action Taken/Committee Recommendation(s): No recommendation was given.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Downtown Video Boards

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Dave Cossum, Assistant Director, Development Services:

Note: Mr. Rasansky did not participate in the discussion of this item. He left the room due to a conflict of interest.

Action Taken/Committee Recommendation(s): No recommendation was given.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Maple Avenue/Mockingbird TIF

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Karl Zavitkovsky, Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): No recommendation was given for this item.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Ms. Koop requested a matrix detailing when the TIFs expire and the cash flow impact.

Mr. Rasansky requested the following

- A) Boundary map of the proposed district that identifies the location of all anticipated development projects.**
- B) Identify which developments have closed on property proposed for redevelopment.**
- C) Percentage of increment requested for individual development projects.**
- D) Percentage of increment generated by individual development projects.**

5. Community Development Grant Section 108 Loan Application

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Jerry Killingsworth, Director, Housing Department and Karl Zavitkovsky, Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): No recommendation was given for this item.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

6. Upcoming City Council Agenda Items for December 2008

- **Changes to Landmark Commission Rules of Procedures and Appeals Provisions**

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Michael Pumphrey, Manager, Development Services:

Action Taken/Committee Recommendation(s): No vote was taken for this item.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 11:35 AM.

**Approved By: _____
Ron Natinsky, Chair**