

DRAFT

Economic Development
Committee

Meeting Record
January 5, 2009

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: January 5, 2009 **Meeting Start time:** 9:37 AM

Committee Members Present:

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

Other Councilmembers Present:

Carolyn Davis

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Jerry Killingsworth, Director, Housing Department
Hammond Perot, Assistant Director, Office of Economic Development
David Cossum, Assistant Director, Development Services
John Rogers, Assistant City Attorney, City of Dallas Attorney's Office

AGENDA:

1. Approval of December 1 and 5, 2008 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to support item with a correction to the December 5th meeting to show that Ms. Davis was in attendance.

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. Downtown Video Boards

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; David Cossum, Assistant Director, Development Services; John Rogers, Assistant City Attorney, City of Dallas Attorney's 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 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): Mr. Caraway requested the following items;

- a) Results of the research from the other cities (New York City, Chicago and San Francisco).
- b) The number of signs that are located in each the other cities
- c) Ownership of the Supergraphics

Mr. Atkins requested the speed limits around Victory Park area.

Item will be brought back to the January 20th Economic Development Committee Meeting.

3. CDBG Section 108 Loan Application

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

Action Taken/Committee Recommendation(s): Motion made to support the Item.

Motion made by: Mr. Rasansky

Motion seconded by: Mr. Salazar

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Upcoming City Council Agenda Items for January 2009

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

- Advanced H2O, LLC and DLH Dallas Logistics 634 LLC
- Uptown Dallas, Inc./Amendment to Development Agreement
- UNT Law School/Letter of Understanding

Action Taken/Committee Recommendation(s): Motion made to support item number 1.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously:

Item passed on a divided vote: X

Item failed unanimously:

Item failed on a divided vote:

Voting Yes: Mr. Natinsky, Ms. Koop, Mr. Kadane, Mr. Allen, Mr. Atkins, Mr. Salazar

Voting No: Mr. Rasansky

Follow-up (if necessary):

Action Taken/Committee Recommendation(s): Motion made to support items 2 and 3.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Meeting Adjourned: 11:39 AM.

Approved By: _____

Ron Natinsky, Chair

