Economic Development Committee
Meeting Record
December 1, 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: December 1, 2008   Meeting Start time: 9:33 AM

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

Staff Present:
AC Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Zaida Basora, Director/Building Official, Building Inspection Department
Hammond Perot, Assistant Director, Office of Economic Development
Heather Lepeska, Sr. Coordinator, Office of Economic Development
Larry Heckler, Chief Electrical Inspector, Building Inspection Department
Lonnie Irwin, Chief Plumbing Inspector, Building Inspection Department

AGENDA:

1. Approval of November 17, 2008 Minutes of the Economic Development Committee
   Presenter(s):

   Action Taken/Committee Recommendation(s) Motion made to approve the minutes.
   Motion made by: Mr. Allen
   Item passed unanimously: X
   Item failed unanimously: 
   Follow-up (if necessary):

   Motion seconded by: Mr. Atkins
   Item passed on a divided vote: 
   Item failed on a divided vote: 

2. **International Inland Port of Dallas (IIPOD): Status Update**  
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Ramon Miguez, Assistant City Manager, City Manager Office; Karl Zavitkovsky, Director, Office of Economic Development; Heather Lepeska, Sr. Coordinator, Office of Economic Development:

**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):** Committee requested a memo detailing the status of the transportation projects from the 2006 Bond Program.

5. **Upcoming City Council Agenda Items for December 2008**
   - Davis Garden TIF District Boundary/Final Plan Amendment
   - Maple Avenue/Mockingbird TIF District
   - Good Faith Effort Performance Report (For Information Only)

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

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

*Motion made by: Mr. Atkins*   
*Motion seconded by: Mr. Salazar*

*Item passed unanimously: _____*   
*Item passed on a divided vote: X*

*Item failed unanimously: _____*   
*Item failed on a divided vote: _____*

**Voting Yes:** Mr. Atkins, Mr. Kadane, Ms. Koop, Mr. Natinsky, Mr. Salazar  
**Voting No:** Mr. Rasansky

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

*Motion made by: Mr. Atkins*   
*Motion seconded by: Mr. Salazar*

*Item passed unanimously: X*   
*Item passed on a divided vote: _____*

*Item failed unanimously: _____*   
*Item failed on a divided vote: _____*

3. **New requirements for Landscape Irrigation Systems and Amendments to the**  
**Dallas Electrical Code**

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Zaida Basora, Director/Building Official, Building Inspection Department; Larry Heckler, Chief Electrical Inspector, Building Inspection Department; Lonnie Irwin, Chief Plumbing Inspector, Building Inspection Department:
Economic Development Committee
December 1, 2008
Meeting Record – Page 3 of 3

Action Taken/Committee Recommendation(s): Motion made to support staff's recommendation.

Motion made by: Ms. Koop                   Motion seconded by: Mr. Allen
Item passed unanimously: _____              Item passed on a divided vote: _____
Item failed unanimously: _____               Item failed on a divided vote: X

Voting Yes: Ms. Koop, Mr. Allen & Mr. Natinsky
Voting No: Mr. Atkins, Mr. Kadane & Mr. Rasansky

Follow-up (if necessary):

4. Convention Center Hotel Update Hotel Guaranteed Maximum Price
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office:

Action Taken/Committee Recommendation(s): Item was not discussed.

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: 11:34 AM.

Approved By: _______________________
Ron Natinsky, Chair
Economic Development Committee
Special Meeting Record
December 5, 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: December 5, 2008    Meeting Start time: 1:45 PM

Committee Members Present:
Ron Natinsky
Tennell Atkins
Jerry Allen
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Dwaine R. Caraway

Committee Members Not Present:
Steve Salazar

Other Councilmembers Present:
David Neumann

Staff Present:
AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Mark Duebner, Executive General Manager, City Manager’s Office
Frank Poe, Director, Convention & Event Services
Hammond Perot, Assistant Director, Office of Economic Development

AGENDA:

5. Upcoming City Council Agenda Items for December 2008
   • KP Million, LP

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

Action Taken/Committee Recommendation(s): Motion made to support item.
   Motion made by: Mr. Rasansky          Motion seconded by: Mr. Allen
   Item passed unanimously: X              Item passed on a divided vote: ___
   Item failed unanimously: ___             Item failed on a divided vote: ___
4. **Convention Center Hotel Update Hotel Guaranteed Maximum Price**  
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office;  
Frank Poe, Director, Convention & Event Services Department; Mark Duebner,  
Executive General Manager, City Manager’s Office

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

**Economic Development Committee went into closed Executive Session, pursuant to**  
**Sections 551.071, 551.072, and 551.087 of the Texas Open Meetings Act.**

**Executive Session Commenced: 2:24PM**  
**Executive Session Ended: 2:49PM**

**Action Taken/Committee Recommendation(s): Economic Development Committee**  
**recommendation for City Council Action of:**  
1) An amendment to the predevelopment agreement to extend deadlines for  
extection of the developer agreement and GMP (Dec 10, 2008)  
2) A resolution authorizing City Manager to finalize documentation of the developer  
agreement (Dec. 10, 2008)  
3) Considering final Hotel developer agreement to the City Council (Jan. 2009)

**Motion made by:** Mr. Caraway  
**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: 2:59 PM.**

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