

**DRAFT**

**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**  
**Dwaine 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

**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):**

**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 Lepaska, 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**

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

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**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**



DRAFT

**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  
Dwayne R. Caraway

**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

**Committee Members Not Present:**

Steve Salazar

**Other Councilmembers Present:**

David Neumann

**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 execution 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**