

Economic Development Committee

**Meeting Record
December 5, 2011**

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 2011 **Meeting Start time:** 9:03 AM

Committee Members Present:

Jerry Allen
Monica Alonzo
Tennell Atkins
Sheffie Kadane
Ann Margolin

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Charles Brideau, *Assistant Director, Housing Department*

Other Council Members Present:

Scott Griggs
Dwayne Caraway

Other Presenters:

Vance E. Detwiler, *President Prescott Realty Group*

1. Approval of October 17, 2011 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Kadane

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Lancaster Urban Village

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Mr. Allen

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):

3. Community Development Block Grant Section 108 Guaranteed Loan Application for Lake Highland Town Center

Presenter(s): Charles Brideau, Assistant Director, Housing Department

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Mr. Allen

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):

December 5, 2011

ED Committee Meeting Record – Page 2 of 2

4. TicketCity Bowl

Presenter(s): Paul Dyer, Director, Park and Recreation Department

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by:

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by:

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming agenda items for September 2011

- HUD Grant Consultant Selection
- Cottages at Hickory Crossing 1531 S. Malcolm X Boulevard, 50 Units of Permanent Supportive Housing for Adults

Action Taken/Committee Recommendation(s): Motion made to recommend items to council for approval.

Motion made by: Mr. Kadane

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Ms. Margolin

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 10:21 AM

Approved By: _____