

Economic Development Committee **DRAFT**

Meeting Record December 3, 2012

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 3, 2012 **Meeting Start time:** 9:00 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Sheffie Kadane
Monica Alonzo
Jerry Allen

Other Council Members Present:

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Mary K. Suhm, *City Manager*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Bonnie Meeder, *Assistant Director, Sustainable Development & Construction*

Other Presenters:

John Crawford, *President/CEO, Downtown Dallas, Inc.*

1. Approval of November 6, 2012 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: 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. GrowSouth: Proposed Economic Development Sports Project for Southern Dallas

Presenter: (Ryan S. Evans, Assistant City Manager)

Action Taken/Committee Recommendation(s): Motion made to recommend item to full Council

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):

3. Real Estate Exchange with Hunt-Woodbine

Presenter: (Theresa O'Donnell, Director, Sustainable Development & Construction)

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

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):

5. Upcoming agenda items for December 2012

- Jefferson Tower Redevelopment
- Jacobs Engineering Group Inc.
- Status and Update on the Texas Historical Commission Programmatic Agreement

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

Motion made by: Mr. Allen

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: 10:04 AM

Approved By: _____