

Economic Development Committee **DRAFT**

Meeting Record December 1, 2014

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, 2014 **Meeting Start time:** 9:04 AM

Committee Members Present:

Tennell Atkins
Rick Callahan
Jerry R. Allen
Adam Medrano
Scott Griggs
Lee Kleinman

Other Council Members Present:

Dwaine Caraway

Staff Present:

Ryan Evans, First Assistant City Manager,
City Manager Office
Karl Zavitkovsky, Director, Office of Economic
Development
Lee McKinney, Assistant Director, Office of
Economic Development
Mark Duebner, Director, Aviation
Lynetta Kidd, Assistant Director, Aviation

Other Presenters:

1. Approval of November 17, 2014 Minutes of the Economic Development Committee
Presenter(s):

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

Motion made by: Mr. Medrano

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. KRR-Construction, LTD Sipmson Stuart/Bonnie View Grocery Store Project
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

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

Motion made by: Mr. Allen

Motion seconded by: Mr. Callahan

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

3. City of Dallas Airport Advertising Concession Contract
Presenter(s): Mark Duebner, Director, Aviation

Action Taken/Committee Recommendation(s): Motion made to decline the RFP

Motion made by: Mr. Allen

Motion seconded by: Mr. Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously: X

Item failed on a divided vote:

Follow-up (if necessary):

4. Upcoming Agenda Items

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

- Silver Creek Investment, LLC
- Rest Break Ordinance Status
- Southwest Building Inspection Office Lease

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

Motion made by: Mr. Callahan

Motion seconded by: Mr. Kleinman

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: 10:47 AM

Approved By: _____