

DRAFT

Economic Development
Committee
Meeting Record
January 20, 2009

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: January 20, 2009 **Meeting Start time:** 9:37 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Steve Salazar

Councilmembers Not Present:

Dwaine R. Caraway
Steve Salazar
Jerry Allen

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of
Economic Development
Theresa O'Donnell, Director, Development
Services
David Cossum, Assistant Director,
Development Services
John Rogers, Assistant City Attorney, City
of Dallas Attorney's Office

AGENDA:

1. Approval of January 5, 2009 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Atkins

Motion seconded by: Mr. Rasansky

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Using New Market Tax Credit to Increase Investment in Southern Dallas

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

Action Taken/Committee Recommendation(s): Motion made to support the item subject to a full recovery of the program costs.

Motion made by: Mr. Atkins

Motion seconded by: Ms. Koop

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Municipal Management Districts

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

Action Taken/Committee Recommendation(s): No vote was taken for this item.

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 members requested a copy of Ch. 375 of The Local Government code.

2. Downtown Video Boards

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services; John Rogers, Assistant City Attorney, City of Dallas Attorney's Office:

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

Action Taken/Committee Recommendation(s): Item was approved with the following changes; a) Property owners have 120 days to re-lease their properties in order to meet the occupancy requirements specified in the SUP; b) Video Boards will be turned off at 1:00AM on weeknights; c) Churches will not be added to the list of buildings permitted to have non-premise district activity signs; d) The proposed area test area will not be expanded.

Motion made by: Mr. Atkins

Motion seconded by: Ms. Koop

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Proposed Historic Preservation Tax Incentives

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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):

6. Upcoming City Council Agenda Items for January 2009

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

- **Ft. Worth Ave. TIF District/Amendment to Project Plan and La Reunion Phase 1- Development Agreement**

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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: 11:20 AM.

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



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Economic Development
Committee
Meeting Record
January 27, 2009

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: January 27, 2009 **Meeting Start time:** 12:08 PM

Committee Members Present:

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

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of
Economic Development

Other Presenters:

Ray Hutchinson, Vinson & Elkins

Other Councilmembers Present:

David Neumann
Carolyn Davis

AGENDA:

1. Municipal Management Districts

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

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: 12:48PM

Executive Session Ended: 1:32PM

Action Taken/Committee Recommendation(s): No vote was taken for this item.

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):

2. Proposed Historic Preservation Tax Incentives

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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):

3. City of Dallas Historic Landmark Commission Rules of Procedure

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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):

4. Upcoming City Council Agenda Items for January 2009

- **Ft. Worth Ave. TIF District/Amendment to Project Plan and La Reunion Phase 1- Development Agreement**

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

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: 1:33 PM.

Approved By: _____
Ron Natinsky, Chair