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 failed on a divided vote: ____
- 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 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 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
Economic Development Committee
Meeting Record
January 27, 2009

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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
Dwaine 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