

DRAFT

Economic Development

Committee

Meeting Record

January 19, 2010

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 19, 2010

Meeting Start time: 9:32 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Ann Margolin
Jerry Allen
Dwaine Caraway
Steve Salazar

Other Council Members Present:

David Neumann
Carolyn R. Davis

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Paul Dyer, *Director, Parks and Recreation*
Frank Libro, *Managing Director, Public Information Office*
Warren Ernst, *Chief of the General Counsel Division, City Attorney's Office*
Barbara Martinez, *Assistant City Attorney, City Attorney's Office*
Lee McKinney, *Assistant Director, Economic Development*
John Jenkins, *Manager, Parks and Recreation*

Other presenters:

Bill Calderón, *Hawes Hill Calderón LLP*
Sheryl Scott, *Deputy Chief, Dallas Police Department*

1. Approval of December 7, 2009 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: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Municipal Management Districts(MMDs): Policies and Code Amendments

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Warren Ernst, Chief of the General Counsel Division, City Attorney's Office; Barbara Martinez, Assistant City Attorney, City Attorney's Office; Bill Calderón, Hawes Hill Calderón LLP:

Action Taken/Committee Recommendation(s): Motion to move staff recommendation forward to amend Chapter 12A to exclude MMD Board of Directors from the City of Dallas Code of Ethics; not intended to imply that Board of Directors are not subject to the lobbyist registrations provisions of 12A to the extent that they are lobbyists.

Motion made by: Mr. Kadane

Motion seconded by: Mr. Salazar

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Voted 'No': Ms. Koop and Mr. Natinsky

Follow-up (if necessary):

- Councilman Atkins requested staff to provide voting procedures and timeline for MMD Board of Directors
- Councilwoman Margolin requested to examine lobbyist provisions
- Councilwoman Koop requested follow-up on the "incompatibility" of our Code of Ethics and state law MMD Board qualifications
- Councilman Salazar requested background information of MMD Board of Directors

3. New Market Tax Credit Program

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

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

Motion made by: Mr. Salazar

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. Southern Skates Update

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Paul Dyer, Director, Parks and Recreation; Frank Libro, Managing Director, Public Information Office; Lee McKinney, Assistant Director,

Economic Development, John Jenkins, Manager, Parks and Recreation, Chief Sheryl Scott, Dallas Police Department:

Action Taken/Committee Recommendation(s): No action taken on the 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):

- **Councilman Natinsky requested staff to provide report on capital money that the City of Dallas has put into the facility.**

5. Upcoming agenda items for January 2010:

- **Authorize a Special Economic Development Loan Agreement, and two Commercial Loan Agreements in conjunction with the South Dallas/Fair Park Trust Fund in their target area to provide funding as follows: (1) Richard Knight d/b/a the MLK/175 Gateway Project in an amount not to exceed \$92,800, (2) Freedom Fashions in an amount not to exceed \$50,000; and (3) Namamai Services, LLC in an amount not to exceed \$50,000 – Total not to exceed \$192,800 – Financing; South Dallas/Fair Park Trust Funds**

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

Action Taken/Committee Recommendation(s): No action taken on the 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):

Meeting Adjourned: 11:11 AM.

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

