

# DRAFT

## Economic Development Committee Meeting Record January 18, 2011

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 18, 2011 Meeting Start time: 9:40 AM

**Committee Members Present:**

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

**Staff Present:**

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

**Other Presenters:**

Bill Carson, *V.P., Operations Strategy and Director of Sustainability, McCormack, Baron & Salazar*

**Other Council Members Present:**

Carolyn Davis  
Delia Jasso  
David Neumann

**1. Approval of December 6, 2010 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. A New Paradigm: Strategies for Revitalizing Dallas Distressed Neighborhoods**

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development, Bill Carson, V.P., Operations Strategy and Director of Sustainability, McCormack, Baron & Salazar

**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):**

**3. HUD Community Challenge Grant for Transit Oriented Development and Affordable Housing**

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

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

**Motion made by:** Mr. Caraway

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):**

**4. Upcoming agenda items for January 2011**

- Resolution Supporting S.H. 183 from S.H. 161 to I-35E

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

**Motion made by:** Mr. Kadane

Item passed unanimously:  X

Item failed unanimously:  \_\_\_\_\_

**Motion seconded by:** Mr. Caraway

Item passed on a divided vote:  \_\_\_\_\_

Item failed on a divided vote:  \_\_\_\_\_

**Follow-up (if necessary):**

**Meeting Adjourned: 11:09 AM**

**Approved By:** \_\_\_\_\_  
**Ron Natinsky, Chair**