



DRAFT

Economic Development Committee

Meeting Record
January 17, 2012

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 17 2012 **Meeting Start time:** 9:02 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Jerry Allen
Monica Alonzo
Sheffie Kadane

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Jill Jordan, *Assistant City Manager*
Paul Dyer, *Director, Park & Recreation Department*

Other Council Members Present:

Scott Griggs

Other Presenters:

1. Approval of January 17, 2012 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: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Texasd Horse Park Project Update

Presenter(s): Jill Jordan, Assistant City Manager

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

Motion made by: Mr. Kadane

Motion seconded by: Mr. Allen

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Dallas Sorce-Link: Providing Small Business and Entrepreneurs with the "Right Resource at the Right Time"

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

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Mr. Allen

Motion seconded by: Mr. Kadane

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____



Follow-up (if necessary): Ms. Margolin had questions on how the program will be sustained after the first five years. Specific questions related to: match funding, work flow process, user and resource provider expectations, access to the system, specific benefits to City of Dallas residents, and marketing (particularly to prospective entrepreneurs or small businesses that are not members of Chamber of Commerce). She also posed legal entity and governance questions.

4. The Collective – Fort Worth Avenue TIF District

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

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: Ms. Alonzo
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Kadane
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming agenda items for September 2011

- Agreements with the North Central Texas Council of Governments, State of Texas and Lower Oak Lawn Investment, LP for the Edison/Hi Line Sustainable Development Infrastructure Project
- TRT Holdings, Inc.
- Progressive Steel and Wire LLC
- Potential Infrastructure Improvements that might be Funded by SLF's \$1M Deposit into the Davis Garden TIF District Increment Fund (Information Only)

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

Motion made by: Mr. Kadane
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):

Meeting Adjourned: 10:24 AM

Approved By: _____