



DRAFT

Economic Development Committee

Meeting Record

February 6, 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: February 6, 2012 **Meeting Start time:** 9:05 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Monica Alonzo

Other Council Members Present:

Scott Griggs
Carolyn Davis

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Barbara Martinez, *Assistant City Attorney, City Attorney's Office*

Other Presenters:

Joseph E. Eckert, *Attorney, McCall, Parkhurst & Horton, LLP*
Bill Mays, *Chief Financial Officer, Uplift*

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: Ms. Margolin

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. City of Dallas Education Finance Corporation

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

Action Taken/Committee Recommendation(s): Motion made to send the item to full council on February 8, 2012 provided that Committee questions are addressed prior to Council consideration.

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

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3. Upcoming agenda items for February 2011

- Corinth I-35 Ledbetter, LLC Economic Development Grant
- Summary of FY 2011 Activity in Dallas TIF Districts – TIF Annual Report Items
- Amendment to the Development Agreement with GFD Opportunity II, LLC
- Amendment to the Development Agreement with the Kessler Theater, LLC

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

Motion made by: Ms. Margolin

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):

Meeting Adjourned: 9:58 AM

Approved By: _____