

# Economic Development Committee **DRAFT**

## Meeting Record January 7, 2013

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 7, 2013      **Meeting Start time:** 9:00 AM

**Committee Members Present:**

Tennell Atkins  
Ann Margolin  
Monica Alonzo  
Jerry Allen  
Sheffie Kadane

**Staff Present:**

Ryan Evans, *Assistant City Manager, City Managers Office*  
Karl Zavitkovsky, *Director, Office of Economic Development*  
Lee McKinney, *Assistant Director, Office of Economic Development*

**Other Council Members Present:**

Pauline Medrano

**Other Presenters:**

**1. Approval of January 7, 2013 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. Allen

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 Center TIF District (Lamar Corridor/West End Sub-District) Fairfield at Ross Development Project**

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

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

**Motion made by:** Mr. Kadane

**Motion seconded by:** Mr. Allen

Item passed unanimously:  X

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

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

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

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

**3. South Dallas/Fair Park Area Business Façade/Revitalization Program**

**Presenter(s):** Lee McKinney, Assistant Director, Office of Economic Development

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

**Motion made by:** Mr. Kadane

**Motion seconded by:** Mr. Allene

Item passed unanimously:  X

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

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

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

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

**4. Upcoming agenda items for January 2013**

- Authorize an amendment and increase in Chapter 380 Economic Development Grant to Thrash Memorial Funeral Home, LLC
- Authorize a second amendment to the development agreement with GFD Opportunity II, LLC(Davis Garden TIF District) for Hillside West Apartments
- Authorize a second amendment to the development agreement with GFD Opportunity I, LLC (Davis Garden TIF District) for Taylor Farms Apartments
- Authorize a second amendment to the development agreement with the Kessler Theater, LLC (Davis Garden TIF District)
- Authorize a development agreement amendment with UST Joint Venture I, LP for District-Wide Studies (Sports Arena TIF District)

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Ms. Margolin

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: 9:39 AM**

**Approved By: \_\_\_\_\_**