

# Economic Development Committee **DRAFT**

## Meeting Record February 4, 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:** February 4, 2013      **Meeting Start time:** 9:02 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*  
Barbara Kindig, *Interim Director, Park & Recreation Department*  
Daniel Huerta, *Executive General Manager, Park & Recreation Department*

**Other Council Members Present:**

**Other Presenters:**

Errol, McKoy, *President, State Fair of Texas*

**1. Approval of February 4, 2013 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. Fair Park and Proposed State Fair of Texas Contract Amendment**

**Presenter(s):** Barbara Kindig, *Interim Director, Park & Recreation Department*  
Daniel Huerta, *Executive General Manager, Park & Recreation Department*

**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. Sports Arena TIF District – Victory Sub-District Tier One Improvement (Victory South Parking Garage)**

**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. 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):**

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

- Summary of FY 2012 Activity in Dallas TIF Districts – TIF Annual Report
- Trinity Industries, Inc. – Enterprise Zone Application
- Dallas Development Fund Bylaws and Certificate of Formation Changes
- Dallas Entrepreneur Network Management Agreement with the City of Dallas

**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: 10:15 AM**

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