

# Economic Development Committee **DRAFT**

## Meeting Record February 3, 2014

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 3, 2014      **Meeting Start time:** 9:09 AM

**Committee Members Present:**

Tennell Atkins  
Rick Callahan  
Jerry R. Allen  
Lee Kleinman

**Staff Present:**

Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
Lana Furra, Assistant Director, Department of Aviation  
Mark Duebner, Director, Department of Aviation  
J. Hammond Perot, Assistant Director, Office of Economic Development

**Other Council Members Present:**

**Other Presenters:**

**1. Approval of January 6 Minutes of the Economic Development Committee**

**Presenter(s):** \_\_\_\_\_

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Callahan

Item passed unanimously:  X

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

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

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

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

**2. Dallas Executive Airport Seeking Flight Into the Future**

**Presenter(s):** Karl Zavitkovsky, Assistant Director, Development of Aviation

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Callahan

Item passed unanimously:  X

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

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

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

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

**3. Potential "Project C3PO" Closed Session (Sec. 551.071 T.O.M.A.)  
Deliberations Regarding Economic Development Negotiations Section 551.087  
of the Texas Open Meetings Act; Deliberation of the purchase, exchange,  
lease, or value of real property where the deliberation in an open meeting  
would have a detrimental effect on the position of the City in negotiations with  
a third party, Section 551.072 of the Texas Open Meetings Act**

**Presenter(s): J. Hammond Perot, Assistant Director, Office of Economic Development**

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

**Motion made by:** Mr. Griggs

**Motion seconded by:** Mr. Callahan

*Item passed unanimously:* \_\_\_\_\_

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

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

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

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

**4. Upcoming Agenda Items**

- Two Podner's Retail Eateries, LLC
- Authorize a Third Amendment to the Development Agreement with GFD Opportunity II, LLC for the Hillside West project (Davis Garden TIF District)

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Medrano

*Item passed unanimously:*  X

*Item passed on a divided vote:*  X

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

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

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

**Meeting Adjourned: 10:48 AM**

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