

Economic Development Committee

DRAFT

**Meeting Record
February 2, 2009**

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 2, 2009 **Meeting Start time:** 9:47 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Dwayne R. Caraway
Steve Salazar

Other Councilmembers Present:

Elba Garcia

Committee Members Not Present:

Jerry Allen

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Barbara Martinez, Assistant City Attorney, City of Dallas Attorney's Office
Dave Cook, Chief Financial Officer
Jack Ireland, Director, EBS
Craig Kinton, City Auditor, Auditor's Office

Other Speakers:

Jeff Leuschel, McCall, Parkhurst, & Horton, LLP
Bill Calderon, Hawes, Hills, & Calderon
Veletta Lill, Arts District Coordinator

1. Approval of January 20 & 27, 2009 Minutes of the Economic Development Committee

Presenter(s):

Note: The minutes from the January 20, 2009 need to be amended to show that Mr. Salazar was not in attendance.

Action Taken/Committee Recommendation(s): Motion made to support item.

Motion made by: Mr. Rasansky

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Municipal Management Districts

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Karl Zavitkovsky, Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): Motion made to approve the item pending amendments.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Voting Yes: Ms. Koop, Mr. Natinsky, Mr. Atkins, Mr. Kadane, Mr. Salazar, Mr. Caraway

Voting No: Mr. Rasansky

Follow-up (if necessary):

3. Arts District Garage

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Karl Zavitkovsky, Director, Office of Economic Development; Hammond Perot, Assistant Director, Office of Economic Development; Dave Cook, Chief Financial Officer; Jack Ireland, Director, EBS; Craig Kinton, City Auditor, Auditor's Office:

Action Taken/Committee Recommendation(s): Motion made to recommend approval of the item if revenue figures contained in the briefing are confirmed; otherwise, the item should be brought back to committee for further discussion.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Caraway

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Voting Yes: Ms. Koop, Mr. Natinsky, Mr. Atkins, Mr. Kadane, Mr. Salazar, Mr. Caraway

Voting No: Mr. Rasansky

Follow-up (if necessary):

4. Proposed Historic Preservation Tax Incentives

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Revision to the Landmark Commission's Rules of Procedure

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office and Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not discussed by the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

6. Upcoming City Council Agenda Items for February 11, 2009

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Karl Zavitkovsky, Director, Office of Economic Development; Hammond Perot, Assistant Director, Office of Economic Development:

Note: Mr. Rasansky did not participate in the discussion of this item. He left the room due to a conflict of interest with one of the items.

- **Certified Development Entity (CDE) Certification and New Market Tax Credit (NMTC) Allocation Application Approval**
- **1400 Main Street Development/City Center TIF Plan Amendment**
- **Amendment to Forest City Development Agreement/Modification to Atmos Purchase Agreement/Atmos Development Agreement**
- **Downtown Connection TIF Plan Amendment**

Action Taken/Committee Recommendation(s): Motion made to support the items.

Motion made by: Mr. Atkins

Motion seconded by: Ms. Koop

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: 11:27 AM.

Approved By: _____
Ron Natinsky, Chair

Economic Development Committee

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Meeting Record February 17, 2009

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 17, 2009 **Meeting Start time:** 9:35 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Jerry Allen
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Dwayne R. Caraway
Steve Salazar

Other Councilmembers Present:

David Neumann
Carolyn Davis

Staff Present:

AC Gonzalez, Assistant City Manager
Tom Perkins, Attorney, City Attorney's
Office
Frank Poe, Director, Convention & Event
Services Department

Other Speakers:

Cathy Holmes, Attorney, Jeffer, Mangels,
Butler & Marmaro, LLP
Jeff Leuschel, McCall, Parkhurst, & Horton,
LLP
Jeff Fegan, CEO, DFW Airport

1. Approval of February 2, 2009 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Item was not considered by the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Convention Center Hotel Agreement

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Tom Perkins, City Attorney; Frank Poe, Director, Convention & Event Services Department; Cathy Holmes, Attorney, Jeffer, Mangels, Butler & Marmaro, LLP:

Note: Mr. Rasansky did not participate in the discussion of this item. He left the room due to a conflict of interest.

Economic Development Committee went into closed Executive Session, pursuant to Sections 551.071 and 551.087 of the Texas Open Meetings Act.

Executive Session Commenced: 9:37AM
Executive Session Ended: 11:34AM

Action Taken/Committee Recommendation(s): Motion made to support staff's recommendation for an operator agreement and development agreement.

Motion made by: Mr. Allen

Motion seconded by: Mr. Caraway

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Dallas Fort Worth International Airport Development Opportunities Southgate Plaza

Presenter(s): Jeff Fegan, CEO, DFW Airport:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. TXI Aviation I, LLC Proposed Amendments to Two Leases

Presenter(s): Dan Weber, Director, Aviation:

Action Taken/Committee Recommendation(s): Item was not briefed to the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming City Council Agenda Items for February 18 and February 25 2009

- Convention Center Hotel Development Agreement
- Proposed Historic Preservation Tax Incentives
- Revisions to the Landmark Commission's Rules of Procedure
- Supergraphics Update
- Authorize a Development Agreement with LUI2 Dallas Oak Lawn VI, L.P.
- Summary of FY 2008 Activity in Dallas TIF Districts-TIF Annual Report
- New Markets Tax Credit Consultant Selection

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- **Downtown Connection TIF District Plan Amendment/Additional Assistance for Affordable Housing**

Action Taken/Committee Recommendation(s): Items were not discussed by the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 11:37 AM.

**Approved By: _____
Ron Natinsky, Chair**