

DRAFT
Economic Development
Committee
Meeting Record
February 22, 2011

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 22, 2011 **Meeting Start time:** 9:41 AM

Committee Members Present:

Ron Natinsky
Dwayne Caraway
Sheffie Kadane
Ann Margolin
Steve Salazar
Linda Koop

Staff Present:

AC Gonzalez, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*

Other Presenters:

Other Council Members Present:

Delia Jasso
David Neumann

1. Approval of January 22, 2011 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes of the February 22, 2011 meeting.

Motion made by: Mr. Kadane

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):

2. Atmos Complex Redevelopment Amendment to Development Agreement with Hamilton Atmos, LP – Downtown Connection TIF District

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development, Tamara Leak, Economic Development Analyst, Office of Economic Development, Karl Stundins, Manager, Office of Economic Development, and Ted Hamilton, President, Hamilton Properties

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

Motion made by: Ms. Koop

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. City of Dallas Regional Center (CDRC) Update

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

Action Taken/Committee Recommendation(s): No action taken. Updated briefing.

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. Upcoming agenda items for February 2011

- Summary of FY 2010 Activity in Dallas TIF District – TIF Annual Report Items

Action Taken/Committee Recommendation(s): No action taken

Motion made by:

Motion seconded by:

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: 10:51 AM

Approved By: Ron Natinsky, Chair