



DRAFT

Economic Development Committee

Meeting Record

February 21, 2012

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 6, 2012

Meeting Start time: 9:05 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Monica Alonzo
Sheffie Kadane
Jerry R. Allen

Other Council Members Present:

Vonciel Jones Hill
Carolyn Davis

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
J. Hammond Perot, *Assistant Director, Office of Economic Development*
Jill Jordan, *Assistant City Manager, City Manager's Office*
Don Burns, *Project Manager, Park & Recreation Department*
Louise Elam, *Senior Project Manager, Park & Recreation Department*
A.C. Gonzalez, *First Assistant City Manager, City Manager's Office*
Mark Duebner, *Director, Aviation Department*
Mike Frosch, *Director, Procurement & Business Development*
Ben Collins, *Assistant Director, Procurement & Business Development*

Other Presenters:

1. Approval of February 6, 2012 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. City of Dallas Office of Economic Development Public/Private Partnership Program

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

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

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):

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3. Texas Horse Park Project Update

Presenter(s): Jill Jordan, Assistant City Manager, City Manager’s Office

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

Motion made by: Mr. Kadane
Item passed unanimously: _____

Motion seconded by: Mr. Allen
Item passed on a divided vote: **X**

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Councilmember Margolin voting No

4. Love Field Concession Proposal Process and Recommendations

Presenter(s): A.C. Gonzalez, First Assistant City Manager, City Manager’s Office

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

Motion made by:
Item passed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Councilmember Carolyn R. Davis proposed questions regarding how many of the Retail and Food & Beverage vendors are African American females, compile a list of small businesses that were visited including the dates and locations of the visits.

Meeting Adjourned: 10:35 AM

Approved By: _____