

# Economic Development Committee

**DRAFT**

## Meeting Record

**March 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:** March 2, 2009      **Meeting Start time:** 9:49 AM

**Committee Members Present:**

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

**Staff Present:**

AC Gonzalez, Assistant City Manager  
Karl Zavitkovsky, Director, Office of  
Economic Development  
Hammond Perot, Assistant Director, Office  
of Economic Development

**Other Speakers:**

Jeff Fegan, CEO, DFW Airport  
John Terrell, VP Commercial Development,  
DFW Airport

**Other Councilmembers Present:**

David Neumann

**1. Approval of February 2 and 17, 2009 Minutes of the Economic Development Committee**

**Presenter(s):**

Action Taken/Committee Recommendation(s): Motion to approve the minutes with an amendment to the February 2, 2009 minutes to show that Mr. Allen was not in attendance.

**Motion made by:** Mr. Rasansky

**Motion seconded by:** Mr. Atkins

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

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

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

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

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

**2. Dallas Fort Worth International Airport Development Opportunities Southgate Plaza**

**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; Jeff Fegan, CEO, DFW Airport; and John Terrell, VP Commercial Development, DFW Airport:

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

**Motion made by:** Mr. Rasansky

**Motion seconded by:** Mr. Salazar

Item passed unanimously: X

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 March 2009**

- **DFW-Interlocal Agreement & FlightSafety**

**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; Jeff Fegan, CEO, DFW Airport; and John Terrell, VP Commercial Development, DFW Airport:

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

**Motion made by:** Mr. Atkins

**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. Lancaster Corridor Veterans Place Development**

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

**Economic Development Committee went into closed Executive Session, pursuant to Sections 551.072 and 551.087 of the Texas Open Meetings Act.**

**Executive Session Commenced: 10:43AM**

**Executive Session Ended: 11:27AM**

**Action Taken/Committee Recommendation(s):** Motion made to bring back the item for further consideration at the March 24, 2009 special meeting.

**Motion made by:** Mr. Atkins

**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):**

**4. Tax Foreclosure Sales**

**Presenter(s):** Theresa O'Donnell, Director, Development Services:

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

**Motion made by:** \_\_\_\_\_

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

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

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

**Motion seconded by:** \_\_\_\_\_

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

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

**5. Streetscape Licenses**

**Presenter(s): Theresa O'Donnell, Director, Development Services:**

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

**Motion made by:** \_\_\_\_\_

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

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

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

**Motion seconded by:** \_\_\_\_\_

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

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

**6. Upcoming City Council Agenda Items for March 2009**

- **Authorize contracts with Business Assistance Centers**

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

**Motion made by:** \_\_\_\_\_

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

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

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

**Motion seconded by:** \_\_\_\_\_

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

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

**Meeting Adjourned: 11:30 AM.**

**Approved By:** \_\_\_\_\_  
**Ron Natinsky, Chair**



**DRAFT**

# **Economic Development** **Committee**

**Special Meeting Record**  
**March 24, 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:** March 24, 2009      **Meeting Start time:** 1:05 PM

**Committee Members Present:**

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

**Staff Present:**

**AC Gonzalez, Assistant City Manager**  
**Theresa O'Donnell, Director, Development Services**  
**Karl Zavitkovsky, Director, Economic Development**  
**Ashley Saunders, Development Services**  
**Art Hudman, Assistant City Attorney, City Attorney's Office**

**Committee Members Not Present:**

**Jerry Allen**

## **1. Streetscape Licenses**

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

Action Taken/Committee Recommendation(s): No vote was taken for this item.

**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):** Staff was directed to provide additional information on the licensing requirements and recent requests for fee reductions or waivers. More particularly, the Committee wished to be provided with specific information on those requests as they pertain to residential users and commercial or business users.

**Economic Development Committee**

**March 24, 2009**

**Meeting Record – Page 2 of 2**

**2. Tax Foreclosure Property Sales**

**Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Theresa O'Donnell, Director, Development Services; Art Hudman, Assistant City Attorney, City of Dallas Attorney's Office:**

**Action Taken/Committee Recommendation(s):** Motion made to 1) increase Development Services processing fees to a minimum of \$1,500 or 10%, whichever is greater and 2) increase Code Compliance processing fees to \$900.

**Motion made by:** Mr. Atkins

**Motion seconded by:** Mr. Rasansky

Item passed unanimously: X

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

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

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

**Follow-up (if necessary):** The Committee directed staff to work with Economic Development and Housing to develop a plan that would allow the city to finance surplus or tax foreclosed properties and thereby increasing the number of properties sold.

**3. Upcoming City Council Agenda Items for March 2009**

- **Amending Ethics Code to allow TIF Board Members to acquire property within TIF Zones** (Item was not discussed by the Committee)

**Meeting Adjourned: 2:10 PM.**

**Approved By: \_\_\_\_\_**  
**Ron Natinsky, Chair**