Economic Development Committee
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
Dwaine R. Caraway
Steve Salazar

Other Councilmembers Present:
David Neumann

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

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 failed unanimously: 
Item passed on a divided vote: 
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.
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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
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

Committee Members Not Present:
Jerry Allen

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

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.
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