

# DRAFT

## Economic Development Committee

Meeting Record  
April 5, 2010

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: April 5, 2010 Meeting Start time: 9:34 AM

**Committee Members Present:**

Ron Natinsky  
Tennell Atkins  
Sheffie Kadane  
Ann Margolin  
Jerry Allen  
Dwayne Caraway  
Steve Salazar  
Linda Koop

**Other Council Members Present:**

David Neumann

**Staff Present:**

AC Gonzalez, *Assistant City Manager*  
Karl Zavitkovsky, *Director, Economic Development*  
Theresa O'Donnell, *Director, Sustainable Development & Construction*  
Dan Weber, *Director, Aviation*  
John Rogers, *Assistant City Attorney, City of Dallas Attorney's Office*  
David Cossum, *Assistant Director, Sustainable Development & Construction*  
Hammond Perot, *Assistant Director, Economic Development*  
Thomas Poole, *Real Estate Manager, Dallas Airport System*

**Other Presenters:**

Sharon Boyd, *Vice-Chair of Board of Adjustment*

**1. Approval of February 16 & 25, 2010 Minutes of the Economic Development Committee**

Presenter(s):

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

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):

**2. Conservation District Process**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Sustainable Development & Construction; David Cossum, Assistant Director, Sustainable Development & Construction; John Rogers, Assistant City Attorney, City Attorney's Office:

**Action Taken/Committee Recommendation(s):** Committee was briefed; no action taken on this item.

**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):**

- **Conservation District Process report received by the committee and staff will now proceed with recommendations made to the scope of the study.**

**3. TXI Aviation I, LLC. Proposed Leased Amendment**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Dan Weber, Director, Aviation; Thomas Poole, Real Estate Manager, Aviation:

**Action Taken/Committee Recommendation(s):** Motion made to move forward to City Council subject to clarification on costs included in capital improvements.

**Motion made by:** Mr. Atkins  
Item passed unanimously: X

**Motion seconded by:** Ms. Margolin  
Item passed on a divided vote: \_\_\_\_\_

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

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

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

- **Councilmember Natinsky requested more information on soft cost fees that will be put in capital improvements for the airport hangers.**
- **Councilmember Atkins requested further clarification on the lease extensions for the two hangers.**

**4. Board of Adjustment Panel Size**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Sustainable Development & Construction; David Cossum, Assistant, Director, Sustainable Development & Construction; Sharon Boyd, Vice-Chair of Board of Adjustment:

**Action Taken/Committee Recommendation(s):** Motion made to approve amendment and correction to ordinance language to establish the start date of the two-year term for Board of Adjustment members, city plan commissioners, and landmark commissioners from September 1 to October 1 to conform to City Charter

**Motion made by:** Ms. Margolin  
Item passed unanimously: X

**Motion seconded by:** Mr. Atkins  
Item passed on a divided vote: \_\_\_\_\_

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

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

Follow-up (if necessary):

**5. Economic Development Corporations**

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

**Action Taken/Committee Recommendation(s):** Committee was briefed; no action taken on 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):**

- Councilmember Allen requested a '10 year report card' on Economic Development projects along with private investment dollars.

**6. Upcoming agenda items for April 2010:**

- TOD TIF District Boundary Amendment, Final Project Plan and Reinvestment Zone Financing Plan and Grant Program
- Forest Park Medical Center, LLC and Forest Park Realty Partners III, LP
- Approval of a consultant to assist with the Dallas Development Fund's New Markets Tax Credit Program
- Handicapped Parking Requirements
- Amend the City of Dallas Main Street District Initiative Loan and Grant Program and a related contract

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

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

**Motion made by:** Mr. Salazar

**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):**

- Councilmember Salazar requested further information on how the New Markets Tax Credit projects are reviewed.

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Meeting Adjourned: 11:50 AM.

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