

DRAFT
Economic Development
Committee
Meeting Record
February 16, 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: February 16, 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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Hammond Perot, *Assistant Director, Economic Development*
Lee McKinney, *Assistant Director, Economic Development*

Other Council Members Present:

David Neumann
Vonciel Jones Hill

1. Approval of February 1, 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: 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. Mayor's Southern Dallas Task Force Recommendations

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Lee McKinney, Assistant 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: _____
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 Koop requested description of the transportation system network plan in the North Oak Cliff and West Dallas area.
- Councilmember Allen requested more information on the creation and purpose of a Economic Development Corporation.
- Councilmember Hill requested that staff and task force committee have a connector plan that includes the further south destinations (eg: UNT-Dallas, iiPOD, South Oak Cliff etc). CM Hill also requested specifics on the matching funds relating to Rebranding of Pleasant Grove.

3. Small Business Lending in Southern Dallas

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Lee McKinney, Assistant Director, Economic Development:

Action Taken/Committee Recommendation(s): 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):

- Councilmember Salazar inquired if staff has measures to gauge the amount of loans generated and sustained within specific areas in Southern Dallas.
- Councilmember Caraway requested a status on the money that Bank of America committed to lend in Southern Dallas several years ago.

4. Proposed Downtown Parking Study

Presenter(s):

Action Taken/Committee Recommendation(s):

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):

5. Stemmons Corridor – Southwestern Medical District Area Plan

Presenter(s):

Action Taken/Committee Recommendation(s):

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):

6. Upcoming agenda items for February 2010:

- **Authorize a public hearing to be held on April 14, 2010 on a proposed boundary amendment to the TOD TIF District**

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

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

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Voting 'No': Councilmember Margolin

6b. Upcoming agenda items for February 2010:

- **Historic Preservation Tax Incentive – 10 Nonesuch Road**

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

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

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: _____

6c. Upcoming agenda items for February 2010:

- Multi Packaging Solutions Economic Development Grant

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 item.

Motion made by: Mr. Salazar

Motion seconded by: Mr. Atkins

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Voting 'No': Councilmembers Koop and Margolin

Meeting Adjourned: 11:02 AM.

Approved By: _____
Ron Natinsky, Chair

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Economic Development Committee

Special Call Meeting Record
February 25, 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: February 25, 2010 Meeting Start time: 2:05 PM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Peer Chacko, *Assistant Director, Sustainable Development & Construction*
Lee McKinney, *Assistant Director, Economic Development*

1. Proposed Downtown Parking Study

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Sustainable Development & Construction; Peer Chacko, Assistant Director, Sustainable Development & Construction:

Action Taken/Committee Recommendation(s):

Motion made by: Mr. Allen

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 Caraway requested a financial report on downtown parking meters (e.g. how much money do current meters generate v. proposed new meters, expenses, net gain etc).

2. Stemmons Corridor – Southwestern Medical District Area Plan

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Sustainable Development & Construction:

Action Taken/Committee Recommendation(s): 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):

- **Status report received by the committee and staff will now proceed with formal adoption process**

3. Small Business Lending Discussion

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Lee McKinney, Assistant Director, Economic Development:

Action Taken/Committee Recommendation(s): 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 Natinsky requested that staff come back to Economic Development Committee with a proposal that speaks to and clarifies the specifics of the lending criteria(s) and job creation.**

Meeting Adjourned: 3:48 PM.

Approved By: _____
Ron Natinsky, Chair