

**DRAFT**  
**Economic Development**  
**Committee**  
**Meeting Record**  
**March 7, 2011**

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 7, 2011      **Meeting Start time:** 9:33 AM

**Committee Members Present:**

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

**Other Council Members Present:**

David Neumann

**Staff Present:**

AC Gonzalez, *Assistant City Manager, City Managers Office*  
Karl Zavitkovsky, *Director, Office of Economic Development*  
Hammond Perot, *Assistant Director, Office of Economic Development*  
Theresa O'Donnell, *Director, Sustainable Development & Construction*  
Peer Chacko, *Assistant Director, Sustainable Development & Construction*  
Sue Hounsel, *Senior Coordinator, Office of Economic Development*

**1. Approval of February 22, 2011 Minutes of the Economic Development Committee**

**Presenter(s):**

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

**Motion made by:** Mr. Kadane

**Motion seconded by:** Mr. Allen

Item passed unanimously:  X

Item passed on a divided vote:    

Item failed unanimously:    

Item failed on a divided vote:    

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

**2. White Rock Place (Skillman Corridor) TIF District**

**Presenter(s):** Karl Zavitkovsky, Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to council for approval.

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Atkins

Item passed unanimously:    

Item passed on a divided vote:  X

Opposition from Margolin

Item failed unanimously:    

Item failed on a divided vote:    

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

**Councilmember Margolin** requested further explanation of deal.

**3. Dean Foods Company/WhiteWave Foods Company Oak Cliff Project**

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

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to council for approval.

**Motion made by:** Ms. Koop

**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):**

**4. Downtown Dallas 360 Plan**

**Presenter(s):** Theresa O'Donnell, Director, Sustainable Development & Construction

**Action Taken/Committee Recommendation(s):** No action taken. Updated briefing.

**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 Atkins** requested that the staff explore issues impacting the pedestrian experience downtown and understand factors suppressing street level business activity. He would like to identify measures the City can undertake to mitigate these influences.

**Councilmember Natinsky** requested information on the timeframes of the subsurface licensing and abandonments of rights-of-way in the downtown area.

**5. Upcoming agenda items for March 2011**

- Houseman Building L.L.C. Economic Development Grant
- Amendment to the Development Agreement with Reserve on Stutz Road, LLC – Maple/Mockingbird TIF District
- Business Inclusion and Development Performance Report (For Information Only)

**Action Taken/Committee Recommendation(s):** Motion made to recommend items to council for approval.

**Motion made by:** Mr. Salazar

**Motion seconded by:** Mr. Atkins

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

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

Opposition from Margolin

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

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

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

**Councilmember Margolin** requested further explanation of Houseman Building L.L.C. Economic Development Grant

**Meeting Adjourned: 10:52 AM**

**Approved By: Ron Natinsky, Chair**