

DRAFT

Economic Development Committee

Meeting Record
April 4, 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: April 4, 2011 Meeting Start time: 9:32 AM

Committee Members Present:

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

Other Council Members Present:

Delia Jasso
David Neumann
Mayor Dwaine Caraway

Staff Present:

AC Gonzalez, *Assistant City Manager, City Managers Office*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Karl Zavitkovsky, *Director, Office of Economic Development*
Paul D. Dyer, *Director, Park & Recreation Department*
David Cossum, *Assistant Director, Sustainable Development & Construction*
Janis Burklund, *Manager, Office of Economic Development*
Daniel Huerta, *Executive General Manager, Fair Park & Community Services*

1. Approval of March 7, 2011 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. Kadane

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Digital Billboard Code Amendment Update

Presenter(s): Theresa O'Donnell, Director, Sustainable Development & Construction and David Cossum, Assistant Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Update only. No action taken.

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 updated maps and ordinance language. Additionally, request another update in two weeks.

3. It's Not all Show... It's Business Dallas Film Commission

Presenter(s): Janis Burklund, Manager, Office of Economic Development

Action Taken/Committee Recommendation(s): Update only. No action taken.

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 Salazar requested participation numbers from Dallas International Film Festival.

4. TicketCity Bowl

Presenter(s): Paul D. Dyer, Director, Park & Recreation Department

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

Motion made by:

Motion seconded by:

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming agenda items for April 2011

- Authorize to cancel the secured promissory note and execute a release of lien on the property located at 1844 South Boulevard, Dallas, Texas upon approval as to form by the City Attorney, pursuant to a loan made to 1 Tax Man, Inc., dba Tax Man, in the amount of \$25,000, by the South Dallas/Fair Park Trust Fund, FY 03-04.
- Cityplace Area TIF District Plan Amendment – Call for Public Hearing

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

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):

Meeting Adjourned: 11:17 AM

Approved By: Ron Natinsky, Chair