

DRAFT

Economic Development Committee

Meeting Record

April 21, 2008

The Economic Development and Housing 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 21, 2008 Meeting Start time: 9:36 AM

Committee Members Present:

Ron Natinsky
Jerry Allen
Tennell Atkins
Dwayne R. Caraway
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Steve Salazar

Other Councilmembers Present:

Dr. Elba Garcia
David Neumann

Staff Present:

AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of
Economic Development
Theresa O'Donnell, Director, Development
Services
David Cossum, Assistant Director,
Development Services
Art Hudman, Attorney, City of Dallas
Attorney's Office
Hammond Perot, Assistant Director, Office
of Economic Development

AGENDA:

1. Approval of April 7, 2008 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes from the April 7, 2008 Economic Development Committee meeting.

Motion made by: Mr. Rasansky

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Mr. Allen

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Dallas: From International Crossroads to Global Destination

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

Action Taken/Committee Recommendation(s): No motion was made for this item.

Motion made by: _____

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by: _____

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Staff requested to make periodic reports to Committee on progress in attracting international businesses to Dallas.

4. Historic Preservation Tax Incentive: 804 Pacific

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

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

Motion made by: Mr. Caraway

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 For: Mr. Natinsky, Mr. Atkins, Mr. Allen, Mr. Caraway, Mr. Kadane, Ms. Koop, Mr. Salazar

Voting Against: Mr. Rasansky

Follow-up (if necessary):

5. Historic Preservation Tax Incentive: 6220 Worth Street

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

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

Motion made by: Mr. Rasansky

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):

6. Upcoming Council Agenda Items for April 23, 2008

- **ZTE USA, Inc.**

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

Motion made by: Mr. Caraway

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):

- **Improvements for Treehouse Lane, Meadow Road and Rambler Road (Public Works & Transportation Item for Information Only)**

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

Motion made by: Mr. Caraway

Motion seconded by: Mr. Atkins

Item passed unanimously: _____

Item passed on a divided vote: X

Item failed unanimously: _____

Item failed on a divided vote: _____

Economic Development Committee

April 21, 2008

Meeting Record – Page 3 of 3

Voting For: Mr. Natinsky, Mr. Atkins, Mr. Allen, Mr. Caraway, Mr. Kadane, Ms. Koop, Mr. Salazar

Voting Against: Mr. Rasansky

Follow-up (if necessary): Mr. Atkins requested a copy of the development agreement with Next Block-Dallas I, LLP.

2. Update Downtown Sign Ordinance Marketing Study

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services; Art Hudman, Attorney, City of Dallas Attorney's Office:

Note: Mr. Rasansky did not participate in the discussion of this item due to a potential conflict of interest.

Action Taken/Committee Recommendation(s): No motion made 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: _____

Meeting Adjourned: 11:40 AM.

Approved By: _____
Ron Natinsky, Chair