

# DRAFT

## Economic Development Committee

### Meeting Record

May 3, 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: May 3, 2010 Meeting Start time: 9:52 AM

**Committee Members Present:**

Tennell Atkins  
Dwaine Caraway  
Linda Koop  
Ann Margolin  
Steve Salazar

**Staff Present:**

AC Gonzalez, *Assistant City Manager*  
Karl Zavitkovsky, *Director, Economic Development*  
Arthur Hudman, *Assistant City Attorney, City of Dallas Attorney's Office*  
Hammond Perot, *Assistant Director, Economic Development*

**Other Presenters:**

Paris Rutherford, *President, Catalyst Partners*

**\*\*\*Achieved quorum at 10:32am\*\*\***

**1. Approval of April 19, 2010 Minutes of the Economic Development Committee**  
**Presenter(s):**

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

**Motion made by:** Mr. Caraway

**Motion seconded by:** Mr. Salazar

Item passed unanimously:   X  

Item passed on a divided vote:       

Item failed unanimously:       

Item failed on a divided vote:       

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

**2. Lancaster Urban Village**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Arthur Hudman, Assistant City Attorney, City Attorney's Office; Paris Rutherford, President, Catalyst Partners:

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

**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):**

**3. Public/Private Partnership Program**

**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 recommend item.

**Motion made by:** Mr. Salazar

**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):**

- **Committee members requested staff come back and discuss potential penalties related to non-compliance with improved development agreements**

**4. CDRC Update**

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

**Action Taken/Committee Recommendation(s):** Item will be briefed at full City Council Meeting on May 5, 2010.

**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):**

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**5. Upcoming agenda items for May 2010:**

- **Citywide Community Development/Project Commencement Extension**
- **Authorize the optional redemption of outstanding Cityplace Area TIF District Bonds**

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

**Action Taken/Committee Recommendation(s):** Motion made to support the 6 month extension of Citywide Community Development/Project; committee was briefed on the Cityplace Area TIF District.

**Motion made by: Mr. Caraway**

Item passed unanimously: X

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

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

**Motion seconded by: Ms. Margolin**

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

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

**Meeting Adjourned: 11:49 AM.**

**Approved By: \_\_\_\_\_**

**Ron Natinsky, Chair**