

DRAFT
Economic Development
Committee
Meeting Record
May 2, 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: May 2, 2011 **Meeting Start time:** 9:34 AM

Committee Members Present:

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

Other Council Members Present:

Dwaine Caraway
Delia Jasso

Staff Present:

AC Gonzalez, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Hammond Perot, *Assistant Director, Office of Economic Development*
David Cossum, *Assistant Director, Sustainable Development & Construction*

Guest Speakers

Jake Smith, *President, DFW Division, Clear Channel Outdoor*
Timothy C. Anderson, Esq., *V.P. Governmental & Regulatory Affairs – Texas, Clear Channel Outdoor*

1. Approval of April 18, 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. 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. Proposed Glendale Shopping Center Redevelopment

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. Atkins

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):

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3. Digital Billboard Code Amendment

Presenter(s): David Cossum, Assistant Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Motion made to bring item back to committee

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 Koop requested explanation of take-down ratio, faces vs. square footage, definition of proximity area, explanation of ambient lighting not increasing over current lighting, exceptions for small billboard companies, the sunset issue and distance from residential.

Councilmember Natinsky requested staff put some language in the agreement addressing resolved issues.

Meeting Adjourned: 11:51 AM

Approved By: _____