

DRAFT
Economic Development
Committee
Meeting Record
April 18, 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 18, 2011 **Meeting Start time:** 9:35 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Ann Margolin
Jerry Allen

Other Council Members Present:

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*

Guests

Scott Krikorian, *Managing Director and Principal, Trammell Crow*

1. Approval of April 4, 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. Cityplace Area TIF Plan Amendment and Development Projects (Cityville and JLB Tract 6C)

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):

3. Daniieldale Distribution Facility 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: 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):

4. Lakewest Senior Assisted Living

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):

5. Digital Billboard Code Amendment Update

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

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

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 the distribution of an issues matrix to committee members for review prior to May 2nd Economic Development Committee meeting.

6. Upcoming agenda items for April 2011

- Amendment to the By-Laws for the Skillman Corridor TIF District

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: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Meeting Adjourned: 10:22 AM

Approved By: _____