



DRAFT

Economic Development Committee

Meeting Record

May 7, 2012

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 7, 2012 **Meeting Start time:** 9:02 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Monica Alonzo

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
David Cossum, *Assistant Director, Sustainable Development & Construction*
John Rodgers, *Assistant City Attorney, City Attorney's Office*

Other Council Members Present:

Other Presenters:

Philip Jones, *President/CEO, Dallas Convention and Visitor Bureau*
Ray Hammer, *General Manager, Sheraton Hotel*
Kirk R. Williams, *Attorney, Winstead PC*

1. Approval of April 2, 2012 and April 30, 2012 Special Called Meeting Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Helping Make Dallas a Top 5 Destination-Tourism PID

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to call a public hearing on May 23, 2012

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Proposed Development Code Amendment to Subdivision Regulations

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

Action Taken/Committee Recommendation(s): Motion made to bring the item to council on June 13, 2012

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Follow Up Information on Sports Arena TIF

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): 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):

5. Upcoming agenda items for September 2011

- Amendment to TIF Development Agreement for the Lancaster Urban Village Project and related TOD TIF project Plan Amendment
- Call and Hold a public hearing to receive comments regarding the renewal of an existing Public Improvement District – South Side Public Improvement District
- Call and Hold a public hearing to receive comments regarding the renewal of an existing Public Improvement District – Uptown Public Improvement District

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

Motion made by: Ms. Margolin

Motion seconded by: Ms. Alonzo

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: 10:13 AM

Approved By: _____