

Economic Development Committee **DRAFT**

Meeting Record

April 21, 2014

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 21, 2014 **Meeting Start time:** 9:01 AM

Committee Members Present:

Tennell Atkins
Rick Callahan
Jerry R. Allen
Adam Medrano
Lee Kleinman
Scott Griggs

Staff Present:

Ryan Evans, Interim First Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
David Cossum, Interim Director, Sustainable Development & Construction
Bonnie Meeder, Assistant Director, Sustainable Development & Construction

Other Council Members Present:

Other Presenters:

1. Approval of April 7, 2014 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Callahan

Motion seconded by: Mr. Kleinman

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Streetscape Licenses

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

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): Councilmember Griggs made a recommendation to bring the item back to the Committee with a \$250.00 fee structure for Streetscape elements and Sidewalk Cafes

3. Digital Billboard Review

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

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):**

4. Upcoming Item

Southern Dallas Adaptive Reuse Pilot Program

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

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

Motion made by: Mr. Griggs

Motion seconded by: Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Executive Session: Pursuant to §551.071 of TOMA D.R. Horton-Texas, Ltd. Vs. The City of Dallas, Texas, Cause No. DC-14-00682

Presenter(s): Chris Bowers, First Assistant City Attorney, City Attorney's Office

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):

Meeting Adjourned: 10:32 AM

Approved By: _____