

DRAFT
Economic Development
Committee
Special Meeting Record
June 10, 2008

The Economic Development and Housing 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: June 10, 2008 **Meeting Start time:** 1:34 PM

Committee Members Present:

Ron Natinsky
Jerry Allen
Tennell Atkins
Dwayne R. Caraway
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Steve Salazar

Other Councilmembers Present:

David Neumann

Staff Present:

A.C. Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Frank Poe, Director, Convention & Event Services
Theresa O'Donnell, Director, Development Services
Hammond Perot, Assistant Director, Office of Economic Development
Jesus Toscano, Administrative Assistant
City Attorney, City Attorney's Office
Gwen Satterthwaite, Executive Assistant
City Attorney, City Attorney's Office
Charles Bierfeld, Assistant City Attorney,
City Attorney's Office
Barbara Martinez, Assistant City Attorney,
City Attorney's Office

AGENDA:

1. Reunion Arena Status

Information Only: _____

Action Taken/Committee Recommendation(s): The Committee moves to recommend to the full Council that the City Manager is instructed to:

- 1) Close Reunion Arena, cease accepting bookings for acts after June 30,2008
- 2) Secure the building and accessory facilities in preparation for demolition
- 3) Develop a financing plan to cover the demolition cost and present it to the Committee and Council for consideration during the fiscal year 2008-2009 budget deliberations.
- 4) The City Manager is further instructed to develop a renovation and operation plan for the Convention Center Arena in light of Reunion's closing. To brief the Economic Development Committee on its findings and recommendations within 60 days.

- 5) Further that it is the committee recommendation that the land under Reunion not be considered surplus at this time.

Economic Development Committee went into closed Executive Session, pursuant to Sections 551.071, 551.072, and 551.087 of the Texas Open Meetings Act.

**Executive Session Commenced: 2:09PM
Executive Session Ended: 2:37PM**

Motion made by: Mr. Caraway
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Allen
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

3. Abandonment Procedures and Fees

Presenter(s): Theresa O'Donnell, Director, Development Services

Action Taken/Committee Recommendation(s) No vote was taken for this item.

Motion made by: _____
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by: _____
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

2. An Ordinance amending the Code of Ethics to allow TIF Boards members to acquire property within the reinvestment zone the represent

Presenter(s): AC Gonzalez, Assistant City Manager; Jesus Toscano, Administrative Assistant City Attorney, City Attorney's Office; Gwen Satterthwaite Executive Assistant City Attorney, City Attorney's Office; Barbara Martinez, Assistant City Attorney, City Attorney's Office; Hammond Perot, Assistant Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): Motion was made to approve the item with a modification to amend item #3 and item #4 of the proposed amendments. Please refer attachment for specific language.

Motion made by: Mr. Rasansky
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Atkins
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

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Meeting Adjourned: 3:31 PM.

**Approved By: _____
Ron Natinsky, Chair**