

DRAFT
Economic Development
Committee
Meeting Record
June 2, 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 2, 2008 **Meeting Start time:** 9:34 AM

Committee Members Present:

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

Other Councilmembers Present:

Dr. Elba Garcia

Staff Present:

A.C. Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Karl Zavitkovsky, Director, Office of
Economic Development
Frank Poe, Director, Convention & Event
Services
Wil Caudell, General Manager, Reunion
Arena
Charles Bierfeld, Assistant City Attorney,
City Attorney's Office
Art Hudman, Assistant City Attorney, City
Attorney's Office
Warren Ernst, Assistant City Attorney, City
Attorney's Office

AGENDA:

1. Approval of May 19, 2008 Minutes of the Economic Development Committee

Information Only: _____

Action Taken/Committee Recommendation(s): Motion made to approve the May 6, 2008 Economic Development Committee meeting record.

Motion made by: **Mr. Rasansky**

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):

4. Reunion Arena Status

Economic Development Committee

June 2, 2008

Meeting Record – Page 2 of 3

Presenter(s): AC Gonzalez, Assistant City Manager; Ramon Miguez, Assistant City Manager; Frank Poe, Director Convention and Event Services; Charles Bierfeld, Assistant City Attorney, City Attorney's Office; Wil Caudell, General Manager, Reunion Arena

Economic Development Committee went into closed Executive Session, pursuant to Section 551.071 of the Texas Open Meetings Act.

Executive Session Commenced: 11:04AM

Executive Session Ended: 11:29AM

Action Taken/Committee Recommendation(s): No motion was made.

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): The committee requested the following information:

- 1) A list of events in the last couple of years, dates and revenues associated with the aforementioned events.**
- 2) Provide a copy of the Woodbine agreement**
- 3) What is the amount of money that was rolled into the Convention Center debt from Reunion Arena.**
- 4) A list of facility improvements that are needed if Reunion Arena is to remain open.**
- 5) What is the amount of Ad-valorem tax that would be reimbursed in FY 2008/09?**
- 6) What is the salvage value if Reunion Arena is demolished?**
- 7) Provide an aerial photo of Reunion Arena and surrounding properties**

3. Abandonment Procedures and Fees

Presenter(s): Frank Poe, Director, Convention & Event Services

Action Taken/Committee Recommendation(s) Item was not discussed by the committee.

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 City Council Agenda Items for June 11, 2008

- **Ridge South Dallas I, LLC**
- **Upcoming Council Travel**

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

Action Taken/Committee Recommendation(s) Motion made to recommend the items.

Motion made by: Mr. Atkins

Motion seconded by: Mr. Kadane

Item passed unanimously: X

Item passed on a divided vote: _____

**Economic Development Committee
June 2, 2008
Meeting Record – Page 3 of 3**

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 12:04 PM.

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