

# DRAFT

## Economic Development Committee

### Meeting Record

May 19, 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: May 19, 2008 Meeting Start time: 9:34 AM

#### Committee Members Present:

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

#### Other Councilmembers Present:

Carolyn Davis  
Dr. Elba Garcia

#### Staff Present:

A.C. Gonzalez, Assistant City Manager  
Karl Zavitkovsky, Director, Office of  
Economic Development  
Theresa O'Donnell, Director, Development  
Services  
Peer Chacko, Assistant Director,  
Development Services  
Dan Weber, Director, Aviation  
Thomas Poole, Chief Real Estate Specialist,  
Aviation  
Art Hudman, Assistant City Attorney, City  
Attorney's Office  
Paul Dyer, Director, Parks and Recreation  
Carolyn Bray, Assistant Director, Parks and  
Recreation

#### Guest:

Tiffanni Young, Park Board Member ,  
District 4

#### AGENDA:

##### 1. Approval of May 6, 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. Allen

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):

**2. United Front of Dallas Inc., d/b/a Southern Skates Skating Rink**

**Presenter(s): AC Gonzalez, Assistant City Manager**

**Action Taken/Committee Recommendation(s):** Motion made to sell the property.

**Motion made by:** Mr. Rasansky

**Motion seconded by:** \_\_\_\_\_

Item passed unanimously: \_\_\_\_\_

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Motion not voted upon: No second**

**Action Taken/Committee Recommendation(s):** Motion made to have staff: 1) explore the option of advertising the lease operation; 2) explore leasing/purchase of the facility for a community based entertainment venue; 3) verify acceptability of lease/purchase with HUD; and 4) and explore the payoff of the first lien with Chase. Staff is to report back to the Committee in 90 days.

**Motion made by:** Mr. Caraway

**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):**

- Provide payment status on loans for this project.
- Find a local/national operator
- Look for alternate uses and more programmable space
- Replace carpeting and buy new skates

**3. Ambassador Aviation, Ltd. and DalExec, L.L.C. Proposed Lease Amendment at Dallas Executive Airport**

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

**Action Taken/Committee Recommendation(s)** Motion made to support this item.

**Motion made by:** Mr. Atkins

**Motion seconded by:** Mr. Salazar

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**4. FY 08-09 Economic Vibrancy Key Focus Area Preliminary Ranking of Bids**

**Presenter(s): David Cook, Chief Financial Officer, and Peer Chacko, Assistant Director, Development Services**

**Action Taken/Committee Recommendation(s)** No motion was made for this item.

**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):**

- Update Committee on the Arts District garage at a future meeting

**5. Upcoming City Council Agenda Items for May 28, 2008**

- **Interlocal agreements with NTCOG for a Comprehensive Area Plan**
- **Authorize an Amendment with Worthing at Motor, L.P., Southwestern Medical TIF District**
- **A Public Hearing to receive comments regarding the creation of Lake Highlands Public Improvement District**
- **City Wide Community Development Corporation**
- **A Public Hearing regarding the renewal of the Vickery Meadow Public Improvement District(PID)**
- **Authorize the rescision of Resolutions No. 06-1737 and 06-1738, which provided for a development agreement with FF Development, LP**
- **Release of lien in the amount of \$25,000 on real property held as collateral for a loan made by South Dallas/Fair Park Trust Fund to Terrance Henderson d/b/a A Taste of New Orleans Restaurant**
- **Davis Garden TIF District/Development Agreement with INCAP**
- **Upcoming Council Travel**

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

**Action Taken/Committee Recommendation(s) Motion made to approve Upcoming Council Travel.**

**Motion made by: Mr. Rasansky**

Item passed unanimously: X

Item failed unanimously: \_\_\_\_\_

**Motion seconded by: Mr. Caraway**

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**Meeting Adjourned: 11:54 AM.**

**Approved By: \_\_\_\_\_  
Ron Natinsky, Chair**