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Economic Development Committee
Meeting Record
June 1, 2009

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: June 1, 2009   **Meeting Start time:** 9:34 AM

Committee Members Present:
Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Mitchell Rasansky
Steve Salazar
Jerry Allen
Dwaine Caraway

Staff Present:
AC Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Karl Zavitkovsky, Director, Economic Development
Kelly High, Director, Street Services

Other Council Members Present:
David Neumann
Vonciel Jones Hill

1. Approval of May 18, 2009 Minutes of the Economic Development Committee
Presenter(s):

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

2. 1600 Pacific Avenue LTV Tower Project – Downtown Connection TIF District
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager's Office; Karl Zavitkovsky, Director, Economic Development:

Action Taken/Committee Recommendation(s): Item was not discussed by 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. Downtown FOCUS Retail Program Proposal: Downtown Connection TIF District Budget
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager's Office; Karl Zavitkovsky, Director, Economic Development:

Action Taken/Committee Recommendation(s):   Item was not discussed by 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):

3. FY2002-10 Economic Vibrancy Key Focus Area Preliminary Rankings of Bids
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager's Office; Ramon Miguez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Kelly High, Director, Street Services:

Action Taken/Committee Recommendation(s): No action was taken on 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):
- **Councilmember Atkins requested a line item report for concrete & asphalt repairs.**
- **Councilmember Caraway requested a tour of streets that are in need of major repair; he also wanted to meet with Economic Development on line items #40 & #45**

4. Supergraphics Amendments
Presenter(s): David Cossum, Assistant Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not discussed by 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):

6. Historic Preservation Tax Incentive for 501 2nd Avenue – Hickory Street Annex
Presenter(s): Theresa O'Donnell, Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not discussed by 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):

7. Mountain Creek Area Projects Update
Presenter(s): Alan Hendrix, Assistant Director, Public Works & Transportation:

Action Taken/Committee Recommendation(s): Item was not discussed by 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):

Meeting Adjourned: 11:38 AM.

Approved By: _____
                Ron Natinsky, Chair