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:  Staff Present:
Ron Natinsky  AC Gonzalez, Assistant City Manager
Tennell Atkins  Ramon Miguez, Assistant City Manager
Sheffie Kadane  Karl Zavitkovsky, Director, Economic Development
Linda Koop  Kelly High, Director, Street Services
Mitchell Rasansky
Steve Salazar
Jerry Allen
Dwaine Caraway

Other Council Members Present:
David Neumann
Voncie 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:  
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: _____  
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):**

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: _____  
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):**

**Meeting Adjourned:** 11:38 AM.

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