Meeting Date: May 18, 2009  Meeting Start time: 9:37 AM

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

Other Council Members Present:
Carolyn Davis
David Neumann
Vonciel Jones Hill

Staff Present:
AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Economic Development
Jerry Killingsworth, Director, Housing

1. Approval of April 20, 2009 Minutes of the Economic Development Committee

Presenter(s):
Action Taken/Committee Recommendation(s): Motion made to approve the minutes.
Motion made by: Mr. Atkins  Motion seconded by: Mr. Rasansky
Item passed unanimously: X  Item passed on a divided vote: 
Item failed unanimously:  Item failed on a divided vote: 
Follow-up (if necessary):

4. Community Development Block Grant Section 108 Guarantee Loan Application for the Courtyards at La Reunion
Presenter(s): Jerry Killingsworth, Director, Housing:

Action Taken/Committee Recommendation(s): Motion made to support City Council calling a Public Hearing for this project.
Motion made by: Mr. Atkins  Motion seconded by: Ms. Koop
Item passed unanimously: X  Item passed on a divided vote: 

2. 1600 Pacific Avenue LTV Tower  
Presenter(s): Karl Zavitkovsky, Director, Economic Development:

Action Taken/Committee Recommendation(s): No action 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):

3. Community Development Block Grant Section 108 Guarantee Loan Application for the Atmos Lofts  
Presenter(s): Jerry Killingsworth, Director, Housing:

Action Taken/Committee Recommendation(s): Motion made to support City Council calling a Public Hearing for this project.

Motion made by: **Ms. Koop**  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):
- Councilmember Salazar requested that a tour of Section 108 projects be scheduled for early June.
- Provide Committee with a list of developers and projects they have completed.

5. Upcoming City Council Agenda Items for May 2009  
Presenter(s): AC Gonzalez, Assistant City Manager, City Manager’s Office; Karl Zavitkovsky, Director, Economic Development:

- (1) Square 67, L.P. (Square 67 Shopping Center) Economic Development Grant
- (2) Jess Bakoukh, LLC. (Crest Shopping Center)
- (3) Call and Hold a public hearing to receive comments regarding the creation of a new Public Improvement District – Oak Lawn-Hi Line Public improvement District
- (4) Business Inclusion and Development Plan Report (FYI only)

Action Taken/Committee Recommendation(s): Motion made to recommend Upcoming Items 5(1) and 5(4).

Motion made by: **Mr. Atkins**  Motion seconded by: **Ms. Koop**
Item passed unanimously: X  Item failed on a divided vote: ____
Item failed unanimously: ____  Item failed on a divided vote: ____
Follow-up (if necessary):

Action Taken/Committee Recommendation(s): Motion made to recommend Upcoming Items 5(2) and 5(3).
Motion made by: Mr. Atkins  Motion seconded by: Mr. Kadane
Item passed unanimously: X  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