

DRAFT

**Economic Development
Committee**

Meeting Record

May 18, 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: 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
Dwayne Caraway

Staff Present:

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

Other Council Members Present:

Carolyn Davis
David Neumann
Vonciel Jones Hill

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

Item passed unanimously: X

Motion seconded by: Ms. Koop

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

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

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Item passed unanimously: X

Item passed 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

