

DRAFT

Economic Development Committee

Meeting Record

June 7, 2010

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 7, 2010 Meeting Start time: 9:33 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Ann Margolin
Jerry Allen
Dwayne Caraway
Steve Salazar
Linda Koop

Staff Present:

Ryan Evans, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Hammond Perot, *Assistant Director, Economic Development*
Karl Stundins, *Area Development Manager, Economic Development*

Other Council Members Present:

David Neumann
Delia Jasso

Other Presenters:

Jack Fielder, *City View Commercial*

1. Approval of May 17, 2010 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. Kadane

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Southwest Center Mall Redevelopment

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:

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Follow-up (if necessary): Pre-Executive Session

CM Margolin and **CM Natinsky** requested a list of current tenants in the inline space and square footage.

****Executive Session held from 9:48 AM until 11:34 AM****

Executive Session pursuant to Section 551.072 and 551.087 of the Texas Open Meeting Act to deliberate: (1) the purchase of the real property and (2) the offer of economic incentives associated with the redevelopment of property at Southwest Center Mall including the former JC Penney property

**Presenter(s): Karl Zavitkovsky, Director, Economic Development
Hammond Perot, Assistant 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): Post-Executive Session

Committee requested staff to bring an update on this matter back in 60 days.

3. Public Private / Partnership Program

Presenter(s): Hammond Perot, Assistant Director, Economic Development

This item was not briefed

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):

4. Oak Cliff Gateway TIF District Hydrogen on Tilden Project

Presenters: Karl Zavitkovsky, Director, Economic Development

This item was not briefed

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):

5. FY 2010-11 Economic Vibrancy Key focus Area Preliminary Ranking of Bids

Presenter: Jeanne Chipperfield, Chief Financial Officer, City Manager's Office

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This item was not briefed

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):

CM Natinsky requested staff present the briefing first at the next committee meeting.

6. Upcoming agenda items for June 2010:

- **Historic Preservation Tax Incentive – 3819 (3849) Maple Avenue**
- **Development of a workforce training program related to the International Inland Port of Dallas**
- **Business Inclusion and Development Performance Report (For Information Only)**

Presenter(s): Ron Natinsky, Councilmember

Action Taken/Committee Recommendation(s): Motion made to support items

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

