

DRAFT

**Economic Development
Committee**

**Meeting Record
May 16, 2011**

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 16, 2011 **Meeting Start time:** 9:34 AM

Committee Members Present:

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

Other Council Members Present:

Delia Jasso
David Neumann

Staff Present:

AC Gonzalez, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Theresa O'Donnell, *Director, Sustainable Development & Construction*
Karl Stundins, *Area Redevelopment Manager, Office of Economic Development*
David Cossum, *Assistant Director, Sustainable Development & Construction*
Pam Veshia,

Guest Speakers

Larry Good, *Principal, Good, Fulton & Farrell*

1. Approval of May 2, 2011 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. Allen

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. The Canyon Master Development Plan & Davis Garden TIF District Plan Amendment

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to council for approval.

Motion made by: Mr. Atkins

Motion seconded by: Mr. Salazar

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

Councilmember Natinsky requested details on drainage flow from adjacent Pinnacle Park property and possible City ordinance prohibiting drainage from any particular property onto another.

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Councilmember Jasso recommended having a transportation analysis.

Councilmember Salazar requested status on connecting Cockrell Hill to Singleton Rd.

3. Proposed Zoning Fee Adjustments

Presenter(s): Theresa O'Donnell, Director, Sustainable Development & Construction

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

Motion made by: Mr. Allen

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 Atkins requested a list of companies whose application was accepted but they declined doing business with the City and their reasons for the decline (if available).

Councilmember Margolin requested an evaluation of process efficiency.

Councilmember Natinsky suggested City staff select large and small cities to compare fees to.

Councilmember Salazar requested a matrix of the different groups involved in fee discussions including their concerns and comments.

Councilmember Allen recommended removing fees from the Enterprise Fund.

Councilmember Koop recommended visiting the Oak Cliff Municipal Center (OCMC) facility to review potential streamline processes and technology.

5. Upcoming agenda items for May 2011

- Amendment to Resolution No. 11-0661 authorizing amendments to the development agreement with Hamilton Atmos, LP for the Atmos Complex project – Downtown Connection TIF District
- Call and Hold a public hearing to receive comments regarding the renewal of an existing Public Improvement District – Prestonwood Public Improvement District
- Amendment to Resolution No. 11-0659 for Houseman Building L.L.C., Economic Development Grant

Action Taken/Committee Recommendation(s): Motion made to recommend items to council for approval.

Motion made by: Mr. Allen

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: 11:35 AM

Approved By: _____