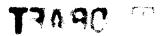
Meeting Record June 4, 2012

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.

weeting Date: June 4, 2012 weeting	Start time: 9:03 AM
Committee Members Present:	Staff Present:
Tennell Atkins	Ryan Evans, Assistant City Manager, City
Ann Margolin	Managers Office
Monica Alonzo Jerry Allen	Karl Zavitkovsky, Director, Office of Economic
Sheffie Kadane	Development Karl Stundins, Manager, Office of Economic
Oneme Nadane	Development
Other Council Members Present:	David Whitley Associate Director, Dallas City
	Design Studio
	Barbara Martinez, Assistant Attorney,
	Attorney's Office Other Presenters:
	Paul N. Wagman, Attorney, Winstead P.C.
	r darn. Wagman, Adomey, Winsteau r.O.
1. <u>Approval of May 21, 2012 Minutes</u> Presenter(s):	of the Economic Development Committee
.,	
Action Taken/Committee Recommer Motion made by: Mr. Allen	ndation(s): Motion made to approve the minutes. 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. Sports Arena TIF District: Next Sto	eps Tier One Garage and District Study
Presenter(s): Karl Zavitkovsky, Direc	ctor, Office of Economic Development
Action Taken/Committee Recommer Council	ndation(s): Motion made to bring the item forward to
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):	
3. Retention & Expansion of Reel FX	Headquarters in Deep Ellum
Presenter(s): J. Hammond Perot, Ass	sistant Director, Office of Economic Development
Action Taken/Committee Recommen	dation(s): Motion made to bring the item to Council
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:



May 21, 2012 ED Committee Meeting Record – Page 2 of 2 Follow-up (if necessary):

4. Upcoming agenda items for June 2011

- Cummins Southern Plains, LLC
- Authorize a development agreement with US Real Estate, LP
- Authorize a Real Property Tax Abatement and an Economic Development Grant with Prologis

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

Motion made by: Mr. Kadane Item passed unanimously: X	Motion seconded by: Mr. Allen Item passed on a divided vote:
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:
Meeting Adjourned: 10:08 AM	
Approved By:	