



DRAFT

Economic Development Committee

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.

Meeting Date: June 4, 2012 **Meeting Start time:** 9:03 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Monica Alonzo
Jerry Allen
Sheffie Kadane

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Karl Stundins, *Manager, Office of Economic Development*
David Whitley *Associate Director, Dallas City Design Studio*
Barbara Martinez, *Assistant Attorney, Attorney's Office*

Other Council Members Present:

Other Presenters:

Paul N. Wagman, *Attorney, Winstead P.C.*

1. Approval of May 21, 2012 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

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):

2. Sports Arena TIF District: Next Steps Tier One Garage and District Study

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

Action Taken/Committee Recommendation(s): Motion made to bring the item forward 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:

Follow-up (if necessary):

3. Retention & Expansion of Reel FX Headquarters in Deep Ellum

Presenter(s): J. Hammond Perot, *Assistant Director, Office of Economic Development*

Action Taken/Committee Recommendation(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:

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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

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):

Meeting Adjourned: 10:08 AM

Approved By: _____