

Economic Development Committee **DRAFT**

Meeting Record

May 20, 2013

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 20, 2013 **Meeting Start time:** 9:01 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
Ron King, Director, Convention & Event Services
Keith Manoy, Assistant Director, Public Works & Transportation

Other Council Members Present:

Delia Jasso

Other Presenters:

1. Approval of April 15, 2013 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: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. 211 North Ervay Redevelopment Project-City Center TIF District (City Center Sub-District)

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

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

Motion made by: Mr. Allen

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Purse & Co. Lofts Redevelopment Project-City Center TIF District (Lamar Corridor/West End Sub Division)

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

Action Taken/Committee Recommendation(s): Motion made to recommend item to full 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):

4. Convention Center Hotel Ancillary Development

Presenter(s): Ron King, Director, Convention & Event Services

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by:

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by:

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Design District TIF District-Boundary & Plan Amendment

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

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

Motion made by: Mr. Kadane

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Mr. Allen

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

6. Upcoming agenda items

- Authorize an amendment to the Program Statement for the South Dallas/Fair Park Area Business Façade/Revitalization Program
- Lakewest ALF Realty, LLC Senior Assisted Living Center

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

Motion made by: Mr. Allen

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Mr. Kadane

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 10:26AM

Approved By: _____