

Economic Development Committee DRAFT

Meeting Record

June 3, 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: June 3, 2013 Meeting Start time: 9:01 AM

Committee Members Present:

Tennell Atkins
Monica Alonzo
Sheffie Kadane

Other Council Members Present:

Staff Present:

Ryan Evans, Assistant City Manager, City Managers Office
Karl Zavitkovsky, Director, Office of Economic Development
Hammond Perot, Director, Office of Economic Development
Karl Stundins, Manager, Office of Economic Development

Other Presenters:

Scott Dykema, Manager, Richards Group
Jon Napper, Managing Partner, Courtland Development

1. Approval of May 20, 2013 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Kadane

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Call and Hold a public hearing to receive comments regarding the renewal of Deep Ellum Public Improvement 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. Kadane

Motion seconded by: Ms. Alonzo

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

3. Authorize a Multiple Use Agreement with the Texas Department of Transportation (TXDOT) to cross underneath the IH-35E right-of-way to construct and maintain the Edison/Hi Line Sustainable Development Infrastructure Project

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: Ms. Alonzo

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Mr. Kadane

Item passed on a divided vote:

Item failed on a divided vote:

4. The Richards Group / SBR Real Estate Holdings, LP

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

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

Motion made by: Ms. Alonzo

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Mr. Kadane

Item passed on a divided vote:

Item failed on a divided vote:

5. The Grocers Supply Co., Inc.

Presenter(s): Hammond Perot, Assistant 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:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ms. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

6. Mt. Creek Investments, Ltd.

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

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

Motion made by: Mr. Kadane

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ms. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

7. TCDFW Development Inc. Project

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

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

Motion made by: Mr. Kadane

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ms. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

Meeting Adjourned: 9:35AM

Approved By: _____