

# DRAFT

## Economic Development Committee

### Special Meeting Record

June 19, 2008

The Economic Development and Housing 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 19, 2008 Meeting Start time: 9:34 AM

#### Committee Members Present:

Ron Natinsky  
Jerry Allen  
Tennell Atkins  
Dwayne R. Caraway  
Sheffie Kadane  
Linda Koop  
Mitchell Rasansky  
Steve Salazar

#### Other Councilmembers Present:

David Neumann  
Carolyn Davis

#### Staff Present:

A.C. Gonzalez, Assistant City Manager  
Ramon Miguez, Assistant City Manager  
Theresa O'Donnell, Director, Development Services  
Karl Zavitkovsky, Director, Office of Economic Development  
Dan Weber, Director, Aviation  
Thomas Poole, Real Estate Manager, Aviation  
Verna Martin, Assistant Director, Office of Economic Development

#### Guest Speakers:

Mark Kilcher, MD Promenade Inc.  
Antonio Merritt, JetCenter

#### AGENDA:

#### 4. Gulfstream Aerospace Corporation Proposed Consolidated Lease at Love Field

Presenter(s): Ramon Miguez, Assistant City Manager; Dan Weber, Director, Aviation; Thomas Poole, Real Estate Manager:

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

Motion made by: Ms. Koop

Motion seconded by: Mr. Atkins

Item passed unanimously: \_\_\_\_\_

Item passed on a divided vote: X

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

Voting Yes: Ms. Koop, Mr. Atkins, Mr. Allen, Mr. Kadane and Mr. Natinsky

Voting No: Mr. Rasansky

Follow-up (if necessary):

**5. MD Promenade, Inc. Proposed Lease/Operate Restaurant at Dallas Executive Airport**

**Presenter(s):** Ramon Miguez, Assistant City Manager; Dan Weber, Director, Aviation; Thomas Poole, Real Estate Manager; Mark Kilcher, MD Promenade Inc.:

**Action Taken/Committee Recommendation(s)** Motion made to support the item.

Motion made by: Mr. Atkins Motion seconded by: Mr. Kadane

Item passed unanimously: \_\_\_\_\_ Item passed on a divided vote: X

Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

**Voting Yes:** Mr. Salazar, Mr. Atkins, Mr. Caraway, Mr. Kadane and Mr. Natinsky

**Voting No:** Mr. Rasansky

**Follow-up (if necessary):** Committee requested information on airport traffic, attendance, and potential bookings.

**6. Jet Center of Dallas, L.L.C. Proposed Lease at Dallas Executive Airport**

**Presenter(s):** Ramon Miguez, Assistant City Manager; Dan Weber, Director, Aviation; Thomas Poole, Real Estate Manager; Antonio Merritt, JetCenter:

**Action Taken/Committee Recommendation(s):** Motion made to support the item.

Motion made by: Mr. Atkins Motion seconded by: Mr. Caraway

Item passed unanimously: X Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**11. Upcoming City Council Agenda Items for June 25, 2008**

- **By-Laws for the Fort Worth Avenue TIF District**
- **Authorize a Development Agreement with Bishop Colorado Retail Plaza, LP for the Development of a Retail Center at 1222 N. Bishop Avenue in the Oak Cliff Gateway TIF District**
- **Amendments to Resolution No. 07-2360, Dallas Independent School District (DISD) Cityplace Area TIF District**
- **Amend Southwestern Medical TIF District Project Plan and Reinvestment Zone Financing Plan to Clarify Affordable Housing Provision and Authorize a Development Agreement with Motor Street Apartments Limited Partnership-Southwestern Medical TIF District**
- **NCE Lake June & Masters, LP/Economic Development Grant**
- **Reimbursement resolution regarding convention center hotel expenses**
- **A Public Hearing to Receive Citizens' Comments Regarding the Renewal of the Vickery Meadow Public Improvement District and Consideration of Resolution Renewal of the Vickery Meadow PID**
- **A Public Hearing to Receive Citizens' Comments Regarding the Creation of the Lake Highlands Public Improvement District and Consideration of Resolution Creating the Lake Highlands PID**

**Note:** Item number two, development agreement with Bishop Colorado Retail Plaza was pulled from consideration. In addition, item number 6, reimbursement resolution regarding convention center hotel expenses, of the upcoming City Council Agenda items was voted on

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the June 11<sup>th</sup> meeting. Mr. Rasansky did not participate in the June 11<sup>th</sup> discussion due to a potential conflict of interest.

**Action Taken/Committee Recommendation(s)** Motion made to approve items 1,3,4,5,7,8 of the upcoming City Council Agenda Items for June 25, 2008.

**Motion made by:** Mr. Natinsky

**Motion seconded by:** Mr. Rasansky

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**3. City of Dallas Public Improvements Districts PID Policy Amendments**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Office of Economic Development

**Action Taken/Committee Recommendation(s)** Motion made to support the item.

**Motion made by:** Mr. Caraway

**Motion seconded by:** Mr. Rasansky

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**7. Southern Sector Task Force**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Office of Economic Development:

**Action Taken/Committee Recommendation(s)** Motion made to support the item.

**Motion made by:** Mr. Atkins

**Motion seconded by:** Mr. Caraway

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**8. CBD Vacant Buildings Pilot and Registration**

**Presenter(s):** AC Gonzalez, Assistant City Manager; Vernae Martin, Assistant Director, Office of Economic Development:

**Action Taken/Committee Recommendation(s)** Motion made to support the item.

**Motion made by:** Mr. Salazar

**Motion seconded by:** Mr. Caraway

Item passed unanimously: X

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**9. Abandonment Procedures and Fees**

**Presenter(s): Theresa O'Donnell, Director, Development Services**

**Action Taken/Committee Recommendation(s)** Item was not discussed by the Committee.

**Motion made by:** \_\_\_\_\_

**Motion seconded by:** \_\_\_\_\_

Item passed unanimously: \_\_\_\_\_

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**10. Convention Center Hotel Project Dallas Business Connections Empowering Contractors, Growing partnerships, Connecting Downtown**

**Presenter(s): Ade Williams, Director, Business Development and Procurement**

**Action Taken/Committee Recommendation(s)** Item was not discussed by the Committee.

**Motion made by:** \_\_\_\_\_

**Motion seconded by:** \_\_\_\_\_

Item passed unanimously: \_\_\_\_\_

Item passed on a divided vote: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):**

**Meeting Adjourned: 11:27 AM.**

**Approved By:** \_\_\_\_\_  
**Ron Natinsky, Chair**