

DRAFT

Economic Development **Committee**

Meeting Record
August 4, 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: August 4, 2008 **Meeting Start time:** 9:39 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
Dr. Elba Garcia

Staff Present:

A.C. Gonzalez, Assistant City Manager
Theresa O'Donnell, Director, Development Services
David Cossum, Assistant Director, Development Services
Karl Zavitkovsky, Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Dan Weber, Director, Aviation
Thomas Poole, Real Estate Manager, Aviation

Guest Speakers:

Darrell Grooms, Mayor of Forney
Brian Brooks, Forney City Manager

AGENDA:

1. Approval of June 16 and 19, 2008 Minutes of the Economic Development Committee

Information Only: _____

Action Taken/Committee Recommendation(s): Motion made to approve the June 16 and 19, 2008 Economic Development Committee meeting records.

Motion made by: **Mr. Rasansky**

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):

2. AT& T Relocation

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

Note: Mr. Rasansky left room during this item due to a conflict of interest.

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

Motion made by: Ms. Koop

Motion seconded by: Mr. Salazar

Item passed unanimously:

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

3. Art District Parking Garage

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

Economic Development Committee went into closed Executive Session, pursuant to Section 551.071 of the Texas Open Meetings Act.

Executive Session Commenced: 9:46AM

Executive Session Ended: 10:59AM

Action Taken/Committee Recommendation(s) Motion was made to direct staff to continue settlement negotiations and incorporate a resolution of past due rent prior to future Council action.

Motion made by: Mr. Allen

Motion seconded by: Mr. Atkins

Item passed unanimously: _____

Item passed on a divided vote:

Item failed unanimously: _____

Item failed on a divided vote: _____

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

Voting No: Mr. Rasansky, Ms. Koop

Follow-up (if necessary):

7. Forney ETJ Issues

Presenter(s): Theresa O'Donnell, Director, Development Services and David Cossum, Assistant Director, Development Services

Guest speakers: Darrell Grooms, Mayor of Forney, and Brian Brooks, Forney City Manager:

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

Motion made by: Ms. Koop

Motion seconded by: Mr. Kadane

Item passed unanimously: _____

Item passed on a divided vote:

Item failed unanimously: _____

Item failed on a divided vote: _____

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

Voting No: Mr. Rasansky

Follow-up (if necessary): Mr. Rasansky requested a meeting with Mr. Cossum.

4. Airport Rate and Charges Study Recommendations

Presenter(s): Dan Weber, Director, Aviation:

Action Taken/Committee Recommendation(s): This item was not presented to the Committee.

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): Mr. Rasansky asked that the complete study be provided to him. This item should be rescheduled for August 15, 2008

5. Recycling Bins Screening

Presenter(s): Theresa O'Donnell, Director, Development Services and David Cossum, Assistant Director, Development Services

Action Taken/Committee Recommendation(s): Motion made to add screening requirements.

Motion made by: Mr. Rasansky
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by: No second
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Note: Vote was not taken on motion, no second.

Follow-up (if necessary): Staff directed to compose appropriate wording to require screening and return to the Committee for consideration on August 15, 2008

6. Supergraphics Extension

Presenter(s): Theresa O'Donnell, Director, Development Services and David Cossum, Assistant Director, Development Services

Action Taken/Committee Recommendation(s): No vote was taken on this item.

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): Item should be rescheduled for August 15, 2008

8. Surplus Property Sales

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

Action Taken/Committee Recommendation(s): This item was not presented to the Committee.

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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): Item should be rescheduled for August 15, 2008

9. Upcoming City Council Agenda Items for August 2008

- Blackburn median Improvements
- Bishop Colorado Retail Plaza
- Texas Theatre

Action Taken/Committee Recommendation(s): These items were not presented to the Committee.

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): items should be rescheduled for August 15, 2008

Meeting Adjourned: 12:00 Noon.

**Approved By: _____
Ron Natinsky, Chair**