

DRAFT

Economic Development
Committee

Meeting Record
August 6, 2009

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: August 6, 2009 **Meeting Start time:** 2:38 PM

Committee Members Present:

Ron Natinsky
Sheffie Kadane
Linda Koop
Ann Margolin
Steve Salazar
Jerry Allen
Dwayne Caraway

Staff Present:

Karl Zavitkovsky, *Director, Economic Development*
Frank Poe, *Director, Dallas Convention & Event Services*
Theresa O'Donnell, *Director, Development Services*
Al Rojas, *Assistant Director, Dallas Convention & Event Services*
Bonnie Meeder, *Assistant Director, Development Services*

Other Council Members Present:

Carolyn R. Davis

1. Approval of June 12,15 and 16, 2009 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: 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):

2. Convention and Event Services – Dallas Convention Center Food & Beverage Contract Renewal

Presenter(s): Frank Poe, Director, Dallas Convention & Event Services; Al Rojas, Assistant Director, Dallas Convention & Event Services:

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

Motion made by: Mr. Salazar

Motion seconded by: Mr. Allen

Item passed unanimously:

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

- **Councilman Caraway requested photos and costs of the Mary Kay Convention stage set-up for future reconfiguration of Dallas Convention Center arena.**
- **Councilman Salazar requested that when this item is brought back to council to include leasing language.**

3. Multi-Unit Newsrack Fees

Presenter(s): Theresa O'Donnell, Director, Development Services; Bonnie Meeder, Assistant Director, Development Services:

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

Motion made by: Mr. Caraway

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):

- **Councilman Natinsky requested staff to talk to Dallas Morning News to get further clarification on the coin mechanism system as it relates to the split door newsracks**

4a. Upcoming Agenda Item for August 2009: Orleans at La Reunion-Development Agreement-Fort Worth Avenue TIF District

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

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

Motion made by: Mr. Caraway

Motion seconded by: Mr. Kadane

Item passed unanimously:

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4b. Upcoming Agenda Item for August 2009: Call and Hold a Public Hearing to consider a boundary amendment of TIF Reinvestment Zone Number Eighteen

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

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

Motion made by: Mr. Caraway

Motion seconded by: Mr. Kadane

Item passed unanimously:

Item passed on a divided vote: _____

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Item failed unanimously: _____
Follow-up (if necessary):

Item failed on a divided vote: _____

Meeting Adjourned: 3:36 PM.

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

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