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
Dwaine Caraway

Other Council Members Present:
Carolyn R. Davis

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

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: \( \checkmark \) 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: \( \checkmark \)  
   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: \( \checkmark \)  
   Item passed on a divided vote: \( \)
   
   Item failed unanimously: \( \) \( \)  
   Item failed on a divided vote: \( \)

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: \( \checkmark \)  
   Item passed on a divided vote: \( \)
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Item failed unanimously: ________  Item failed on a divided vote: ________
Follow-up (if necessary):

Meeting Adjourned: 3:36 PM.

Approved By: ______________________
   Ron Natinsky, Chair