

DRAFT
Economic Development
Committee
Meeting Record
June 21, 2010

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 21, 2010 **Meeting Start time:** 9:35 AM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Ann Margolin
Jerry Allen
Dwayne Caraway
Linda Koop

Other Council Members Present:

David Neumann
Delia Jasso

Staff Present:

Jeanne Chipperfield, *Chief Financial Officer, City Managers Office*
AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Rick Galceran, *Director, Public Works & Transportation*
Jack Ireland, *Executive General Manager, City Managers Office*
Hammond Perot, *Assistant Director, Economic Development*
Art Hudman, *City Attorney, City Attorneys Office*

1. Approval of June 7, 2010 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. Atkins

Item passed unanimously: X

Item passed on a divided vote: _

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. FY 2010-11 Economic Vibrancy Key Focus Area Preliminary Ranking of Bids

Presenter(s): Jeanne Chipperfield, Chief Financial Officer, City Manager's Office

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

Motion made by:

Motion seconded by:

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

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Follow-up (if necessary):

Councilmember Atkins requested schedule of 12 cycles for mowing and wants more details on transportation user fee.

City Attorney Art Hudman recommended an executive session to explain subtleties of the lease/contract for Burlington and other leases/contracts.

Councilmember Natinsky requested breakdown of all fees that are supposed to get full cost recovery (for all council members). **Councilmember Koop** asked to include what state law is regarding fees.

3. INCAP I-30 Frontage Road TIF Redevelopment Agreement

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

Action Taken/Committee Recommendation(s):

Motion made by: Mr. Kadane

Motion seconded by: Ms. Margolin

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Councilmember Atkins requested offline discussion.

4. Public Private/Partnership Program

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

Action Taken/Committee Recommendation(s):

Motion made by: Mr. Caraway

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming agenda items for June 2010:

Presenter(s): Ron Natinsky, Councilmember

- Historic Preservation Tax Incentive – 3819 (3849) Maple Avenue
- By-Laws for the Davis Garden TIF District
- By-Laws for the TOD TIF District
- Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with CCH Lamar Partners I, L.P., in association with redevelopment of the company's property located at 2901 S. Lamar Street in an amount not to exceed \$100,000
- TCDFW I20 II, LP

Action Taken/Committee Recommendation(s): Motion made to support items

Motion made by: Mr. Atkins

Motion seconded by: Mr. Kadane

Item passed unanimously: X

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: 10:44 AM

Approved By: _____

Ron Natinsky, Chair