

DRAFT

Economic Development Committee

Meeting Record
August 2, 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: August 2, 2010 Meeting Start time: 9:35 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Ryan Evans, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development & Construction*
Theresa O'Donnell, *Director, Sustainable Development and Construction*
Al Rojas, *Interim Director, Convention & Event Services*

Other Council Members Present:

David Neumann

1. Approval of June 21, 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: 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):

2. The Reserve on the North Campus Streetscape Improvement Project – Maple/Mockingbird TIF District

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

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

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):

3. Effective Business Strategies to Support Sustainable Growth

Presenter(s): Theresa O'Donnell, Director, Sustainable Development & Construction

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

Motion made by: Mr. Allen

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):

Councilmember Atkins requested the number of FTEs for 2006 – 2009.

Councilmember Neumann requested, in writing, an expectation of service for what customers get for their fees.

4. City of Dallas' Regional Super Bowl XLV Participation - Update

Presenter(s): Al Rojas, Interim Director, Convention & Event Services

Action Taken/Committee Recommendation(s):

Motion made by: Mr. Salazar

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):

Councilmember Atkins requested Ryan Evans confirm who is paying for Homeland Security.

Councilmembers Neumann and Salazar asked for mechanisms to be put in place for proforma (prove up) after the Super Bowl.

Assistant City Manager Ryan Evans will request officially the Super Bowl Host Committee conduct an audit of what the event has done for North Texas.

Councilmember Koop requested cleaner chart to show impact of Super Bowl back to general fund by Wednesday and the audit process, when is it done and did they pay for it.

5. Upcoming agenda items for August 2010:

Presenter(s): Ron Natinsky, Councilmember

- Consolidated Container Company and Weingarten Realty Investors
- Call a Public Hearing regarding Enterprise Zone Program Participation in order to Nominate by Ordinance DRS Technologies for Enterprise Zone Project Designation
- Cambium Learning Group, Inc.
- Authorize amendments Sante Fe IV Hotel, LP Development Agreement – Downtown Connection TIF

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

Motion made by: Mr. Atkins

Motion seconded by: Ms. Koop

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):

CM Natinsky said to pull Consolidated Container from upcoming agenda per the request of Karl Zavitkovsky.

Meeting Adjourned: 11:29 AM

Approved By: _____

Ron Natinsky, Chair