



**DRAFT**

# **Economic Development Committee**

## **Meeting Record**

**June 18, 2012**

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 18, 2012      **Meeting Start time:** 9:00 AM

**Committee Members Present:**

Tennell Atkins  
Ann Margolin  
Monica Alonzo  
Jerry Allen  
Sheffie Kadane

**Staff Present:**

Ryan Evans, *Assistant City Manager, City Managers Office*  
Karl Zavitkovsky, *Director, Office of Economic Development*  
Theresa O'Donnell, *Director, Sustainable Development & Construction*  
David Cossum, *Assistant Director, Sustainable Development & Construction*  
Karl Stundins, *Manager, Office of Economic Development*  
Keith Manoy, *Manager, Sustainable Development & Construction*  
Sue Hounsel, *Senior Coordinator, Office of Economic Development*

**Other Council Members Present:**

**Other Presenters:**

**1. Approval of May 21, 2012 Minutes of the Economic Development Committee**

**Presenter(s):**

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

**Motion made by:** Ms. Margolin

**Motion seconded by:** Mr. Allen

Item passed unanimously:  X

Item passed on a divided vote:      

Item failed unanimously:      

Item failed on a divided vote:      

**Follow-up (if necessary):**

**2. Proposed Code Amendment on Micro Breweries and Wineries**

**Presenter(s):** David Cossum, Assistant Director, Sustainable Development & Construction

**Action Taken/Committee Recommendation(s):** Motion made by the committee to recommend that Council support the CPC recommendation with a residential adjacency by staff

**Motion made by:**

**Motion seconded by:**

Item passed unanimously:  X

Item passed on a divided vote:      

Item failed unanimously:      

Item failed on a divided vote:      

**Follow-up (if necessary):**

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**5. Upcoming agenda items for June 2011**

- Agreements with the North Central Texas Council of Governments, the State of Texas, and Matthews Holdings Southwest, Inc. for the Pedestrian Improvement for Omni Convention Hotel and Convention Center DART Station
- Agreement with the North Central Texas Council of Governments and the State of Texas for the Zang Triangle Sustainable Development Infrastructure Project,
- South Side Pedestrian Improvement Project (Cedars TIF District)
- Agreements with the North Central Texas Council of Governments, the State of Texas, and Hamilton Atmos, LP for the Atmos Lofts Sustainable Development Infrastructure Project
- Agreements with the North Central Texas Council of Governments, the State of Texas, and FC Continental Landlord, LLC for the Continental Sustainable Development Infrastructure Project
- Amendment to Land Sale Contract to allow 6 month deadline extension related to City Lights Development

**Action Taken/Committee Recommendation(s):** Motion made to recommend items to council for approval.

**Motion made by:** Ms. Margolin

**Motion seconded by:** Mr. Allen

Item passed unanimously:  X

Item passed on a divided vote:  \_\_\_\_\_

Item failed unanimously:  \_\_\_\_\_

Item failed on a divided vote:  \_\_\_\_\_

**Follow-up (if necessary):**

**Meeting Adjourned: 9:41 AM**

**Approved By: \_\_\_\_\_**