

 **DRAFT**  
**Economic Development Committee**  
**Meeting Record**  
**August 6, 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:** August 6, 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*  
Ron King, *Director, Convention & Event Services*  
Lori Chance, *Special Events Manager, Convention & Events Services*

**Other Council Members Present:**

**Other Presenters:**

**1. Approval of June 18, 2012 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. Downtown Connection TIF District: PetroCorrigan Redevelopment Project (Tower Petroleum and Corrigan Tower Buildings)**

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

**Action Taken/Committee Recommendation(s):** Motion made to bring the item forward to Council

**Motion made by:** Mr. Margolin

**Motion seconded by:** Mr. Kadane

Item passed unanimously:  X

Item passed on a divided vote:      

Item failed unanimously:      

Item failed on a divided vote:      

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

**3. IPOD Going Forward**

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

**Action Taken/Committee Recommendation(s):** No Action Taken

**Motion made by:**

**Motion seconded by:**

Item passed unanimously:      

Item passed on a divided vote:      

Item failed unanimously:      

Item failed on a divided vote:      

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

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**4. Office of Special Events – Runs , Walks & Biking Events Guidelines**

**Presenter(s): Ron, King, Director, Convention & Events Services**

**Action Taken/Committee Recommendation(s):** No Action Taken

**Motion made by:**

Item passed unanimously: \_\_\_\_\_

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

**Motion seconded by:**

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

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

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

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

- 1600 Pacific Avenue/Dallas Grand Ricchi Project Development Agreement Amendment
- TIF Development Agreement for Turtle Creek Median Project
- TIF Development Agreement for Trinity Strand Soft Surface Trail Design Project
- The second of four twelve-month renewal options to the contract with Southern Dallas Development Corporation (SDDC) to administer the City of Dallas CDBG Business Revolving Loan Program
- Firebird Restaurant Group – El Fenix HQ move and redevelopment project

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

**Motion made by:** Mr. Allen

Item passed unanimously:  X

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

**Motion seconded by:** Mr. Kadane

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

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

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

**Meeting Adjourned: 10:31 AM**

**Motion made to reopen the meeting to approve the upcoming items at 10:37 AM**

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Kadane

**Meeting Adjourned: 10:38 AM**

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