

Economic Development
Committee
Meeting Record
August 18, 2008

DRAFT

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 18, 2008 **Meeting Start time:** 9:37 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Frank Poe, Director, Convention & Event Services
Karl Zavitkovsky, Director, Office of Economic Development
Gwen Satterthwaite, Warren Ernst, and Charles Bierfeld, City of Dallas Attorney's Office
Dave Cook, CFO, City of Dallas

Other Elected Officials Present:

Carolyn Davis
Elba Garcia

AGENDA:

1. Approval of August 4, 2008 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes from the August 4, 2008 Economic Development Committee meeting.

Motion made by: Mr. Atkins

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):

7. SuperGraphics Extension

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services:

Action Taken/Committee Recommendation(s): Motion made to recommend SuperGraphics extension to the full Council.

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):

4. Arts District Parking Garage

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development:

Economic Development Committee went into closed Executive Session, pursuant to Sections 551.071, 551.072 and 551.087, Texas Open Meetings Act).

Executive Session Commenced: 11:04AM

Executive Session Ended: 11:33AM

Action Taken/Committee Recommendation(s): Motion made to recommend Staff's recommendations.

Motion made by: Mr. Allen

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Mr. Atkins

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

9. Reunion Arena-Demo Schedule

Presenter(s): Ramon Miguez, Assistant City Manager; Frank Poe, Director, Convention and Event Services:

Action Taken/Committee Recommendation(s): Motion made to support the demolition schedule proposed by Staff.

Motion made by: Mr. Allen

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Mr. Caraway

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Mr. Atkins requested a list of other funds, similar to the Hensley Field Fund, which can be tapped to fund other projects. Ms. Davis requested a dateline for the demolition of Reunion Arena. In addition, she requested a list of demolition companies that operate in the City of Dallas.

8. Abandonment Procedures and Fees

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not discussed by the Committee.

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):

10. Upcoming City Council Agenda Items for August 27, 2008

- **Amendments to Resolution Nos. 06-2022 and 06-2023- The Beat at South Side Station Cedars TIF District**

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- **Comerica Relocation: Amendment to Resolution No. 07-3700 to (1) include Comerica Bank as a party to the tax abatement agreement; and (2) remove 1717 Dallas Partners, LLC as a party to the-Agreement**
- **Prestonwood Public Improvement District Early Renewal**

Action Taken/Committee Recommendation(s): No vote was taken for these items.

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):

Meeting Adjourned: 11:40 AM.

Approved By: _____
Ron Natinsky, Chair