

# Economic Development Committee

Meeting Record  
September 2, 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: September 2, 2008 Meeting Start time: 9:34 AM

**Committee Members Present:**

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

**Staff Present:**

AC Gonzalez, Assistant City Manager  
Karl Zavitkovsky, Director, Office of  
Economic Development  
Mark Duebner, Executive General Manager,  
City Manager's Office

**Other Elected Officials Present:**

Carolyn Davis  
Elba Garcia  
David Neumann

**AGENDA:**

**1. Approval of August 15 and 18, 2008 Minutes of the Economic Development Committee**

**Presenter(s):**

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes from the August 15 and 18, 2008 Economic Development Committee meeting.

**Motion made by:** Mr. Rasansky

**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. Elgin Robertson Park**

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

**Action Taken/Committee Recommendation(s):** No motions were made for 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: \_\_\_\_\_

**Follow-up (if necessary):** Committee members requested the following information; a map to see how much land is developable, explanations of the financial calculations, a bus tour of the area, and have the Parks Department provide a wish list derived from the proceeds of a potential sale.

**3. Abandonment Procedures and Fees**

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

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

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. Upcoming City Council Agenda Items for September 2008**

- 7 City of Dallas Public Improvement Districts Annual Assessment Rate for 2008 and the Service Plan for 2009
- EDC Industrial, LP/Westmoreland Project
- Southern Dallas Development Corporation (SDDC) contract renewal

**Action Taken/Committee Recommendation(s):** Items were not considered by the Committee.

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: 11:01 AM.**

**Approved By: \_\_\_\_\_**  
**Ron Natinsky, Chair**