

Economic Development Committee

Special Meeting Record September 5, 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 5, 2008 Meeting Start time: 9:13 AM

Committee Members Present:

Ron Natinsky
Jerry Allen
Tennell Atkins
Sheffie Kadane
Steve Salazar
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
Ade Williams, Business and Development
Services
Frank Poe, Director, Convention & Event
Services
Art Hudman, Attorney, City Attorney's
Office
Bonnie Meeder, Interim Assistant Director,
Development Services

AGENDA:

3. Abandonment Procedures and Fees

Presenter(s): AC Gonzalez, Assistant City Manager; Bonnie Meeder, Assistant Director, Development Services, Art Hudman, City Attorney's Office:

Action Taken/Committee Recommendation(s) No vote was taken 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 requested a copy of the fee structure from the other cities.

4. Hotel Pre-Development Agreement

Presenter(s): AC Gonzalez, Assistant City Manager; Frank Poe, Director, Convention & Event Services, Ade Williams, Director, Business and Development Services, Executive General Manager, City Manager’s Office, City of Dallas:

Note: Mr. Rasansky left the room for this item due to a conflict of interest.

Action Taken/Committee Recommendation(s): Motion made to approve staff’s recommendations for the hotel pre-development agreement.

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):

5. 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: 10:34 AM.

**Approved By: _____
Ron Natinsky, Chair**