

DRAFT

Economic Development
Committee

Meeting Record
August 17, 2009

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 17, 2009

Meeting Start time: 9:31 AM

Committee Members Present:

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

Other Councilmembers Present:

Vonciel Jones Hill
Delia Jasso

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Office of Economic Development*
Theresa O'Donnell, *Director, Development Services*
Paul Dyer, *Director, Park & Recreation*
Lee McKinney, *Assistant Director, Office of Economic Development*
Carolyn Bray, *Assistant Director, Parks & Recreation*

1. Approval of August 6, 2009 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to support item with a correction to the August 6th meeting to show that Mr. Atkins was out of the country on behalf of the City of Dallas.

Motion made by: Mr. Salazar

Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Ms. Koop

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. Southern Skates: Evaluating Future Options

Presenter(s): AC Gonzalez, Assistant City Manager, City Manager Office; Karl Zavitkovsky, Director, Office of Economic Development; Paul Dyer, Director, Parks & Recreation; Lee McKinney, Assistant Director, Office of Economic Development; Carolyn Bray, Assistant Director, Parks & Recreation:

Action Taken/Committee Recommendation(s): Motion made to recommend that option 3 (Sell the building) be adopted with further information and review from HUD

Motion made by: Ms. Koop

Item passed unanimously:

Item failed unanimously: _____

Motion seconded by: Ms. Margolin

Item passed on a divided vote: X

Item failed on a divided vote: _____

Voting Yes: Mr. Natinsky, Ms. Koop, Mr. Kadane, Mr. Allen, Mr. Atkins, Mr. Salazar, Ms. Margolin

Voting No: Mr. Caraway

Follow-up (if necessary):

- Councilman Salazar requested further clarity on HUD guidelines/restrictions/timelines with regards to close or sale of Southern Skates building
- Councilwoman Koop suggested when/if building is sold to reinvest the money back into Southern Dallas (ie: movie theatre, etc)

3. Southwest Center Mall: Moving Forward

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

Action Taken/Committee Recommendation(s): Recommend that staff work with option 3 – the City as the facilitator of development - which includes moving toward resolution of the access issue as well as the evaluation of potential property uses.

Motion made by: Ms. Margolin

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):

- Councilman Atkins requested definitive timelines with the City as the Facilitator of development and Facilitator of development with City Land Position
- Councilwoman Koop requested information on how Houston operates its Local Government Corporation
- Councilman Natinsky suggested that one of the top priorities should be to focus on the road access entry into/from Southwest Center Mall
- Councilman Caraway requested staff to include an aerial map with pertinent demographics as it relates to Southwest Center Mall in Southern Dallas

5. Upcoming City Council Agenda Items for August 2009

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

- South Dallas/Fair Park Trust Fund Grant Agreements
- Call and Hold a Public Hearing to consider amendments to the TIF Reinvestment Zone Number Ten (Southwestern Medical TIF District)

Action Taken/Committee Recommendation(s): Motion made to support items number 1 and 2.

Motion made by: Mr. Kadane

Motion seconded by: Mr. Atkins

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

4. Streetscape Briefing II

Presenter(s): Theresa O'Donnell, Director, Development Services:

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):

Meeting Adjourned: 11:56 AM.

Approved By: _____
Ron Natinsky, Chair

