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
- Dwaine Caraway
- Steve Salazar

**Other Council Members 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 Motion seconded by: Ms. Margolin
Item passed unanimously: Item passed on a divided vote: X
Item failed unanimously: ____ 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 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):
- 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
Item passed unanimously: X
Item failed unanimously: ______

Motion seconded by: Mr. Atkins
Item passed on a divided vote: ______
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: ______
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):

Meeting Adjourned: 11:56 AM.

Approved By: __________________________
Ron Natinsky, Chair