

DRAFT

Economic Development
Committee
Meeting Record
September 8, 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: September 8, 2009 **Meeting Start time:** 9:40 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Theresa O'Donnell, *Director, Development Services*
Hammond Perot, *Assistant Director, Economic Development*
John Rogers, *Assistant City Attorney, City of Dallas Attorney's Office*
Karl Stundins, *Manager, Area Redevelopment Program*

Other Presenters:

John Crawford, *CEO, Downtown Dallas*

1. Approval of August 17, 2009 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

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):

2. Streetscape Briefing II

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; John Rogers, Assistant City Attorney, City of Dallas Attorney's Office, John Crawford, CEO, Downtown Dallas:

Action Taken/Committee Recommendation(s): Motion made to have staff make modifications for next Economic Development Committee Meeting

Motion made by: Ms. Margolin

Motion seconded by: Mr. Salazar

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

- Councilwoman Margolin suggested staff to work with the City Attorney's Office on having performance bonds posted upfront as an initial condition for permanent improvements in the right-of-way to ensure remediation of funds and reinstatement of the right-of-way to its previous condition.
- Councilman Salazar suggested staff to draft guidelines when the City requires removal and repair of improvements in the right-of-way.
- Staff to work with the City Attorney's Office on placing liens on Licensee's private property if payment for use of the right-of-way is not received.

3. Dallas Public Improvement Districts (PID) Overview and Update

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

Action Taken/Committee Recommendation(s): Motion made to authorize a call for public hearing for existing PIDs on September 9, 2009 and September 23, 2009

Motion made by: Mr. Natinsky

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):

- Councilwoman Margolin requested clarification of how petitions will be counted if there is a disagreement between parties with community property and clarification of the petition requirement for renewals of the Prestonwood PID.
- Staff will review comments and present amendments to PID Policy for Council review.

4. Upcoming Agenda Item for September 2009

- Hilton Hotels Corporation Regional Headquarters Relocation: Economic Development Grant

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

**Economic Development Committee
September 8, 2009
Meeting Record – Page 3 of 3**

Action Taken/Committee Recommendation(s): Motion made to recommend item

Motion made by: Mr. Atkins

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):

Meeting Adjourned: 11:30 AM.

Approved By: _____
Ron Natinsky, Chair

