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
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):

2. Streetscape Briefing II

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Economic 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: X  
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 Standins, 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: X  
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:
Action Taken/Committee Recommendation(s): Motion made to recommend item
Motion made by: Mr. Atkins
Item passed unanimously: X

Item failed unanimously: _____
Follow-up (if necessary):

Meeting Adjourned: 11:30 AM.

Approved By: _______________________
Ron Natinsky, Chair