

DRAFT

Economic Development

Committee

Meeting Record

August 16, 2010

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 16, 2010 Meeting Start time: 9:34 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager*
Bob Sims, *Assistant City Attorney*
Karl Zavitkovsky, *Director, Economic Development*
Dan Weber, *Director, Aviation*

Other Council Members Present:

David Neumann

1. Approval of August 2, 2010 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. US Customs Service for General Aviation Aircraft at Love Field

Presenter(s): Dan Weber, Director, Aviation

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

Motion made by: Mr. Atkins

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):

Councilmember Natinsky requested an estimate of the number of transactions annually for each fee by category, not company, from page 12 of the briefing.

Councilmember Salazar requested a review of items with regard to bonds and an official letter/memo from an attorney that it falls under every category. Provide copies to all council members.

3. Love Field Public Parking Rate Adjustment

Presenter(s): Dan Weber, Director, Aviation

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

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):

Councilmember Caraway requested a copy of the existing advertising concessionaire contract from AC and a copy of the Dirk Nowitzki advertisement. Please keep abreast of all marketing/advertising efforts for airport.

Councilmember Koop requested price elasticity for fees and offline to understand how customers knew how to get the tickets promoted in the Mavericks advertisement.

Councilmember Atkins requested comparisons of our landing fees against national rates/market value. Provide copies to all council members.

4. Upcoming agenda items for August 2010:

Presenter(s): Ron Natinsky, Councilmember

a. Enterprise Zone Project Designations

Action Taken/Committee Recommendation(s): Motion made to recommend to council for approval.

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):

b. Authorization of an Interlocal Agreement between the City of Dallas and Cedar Valley College related to a workforce training program

Action Taken/Committee Recommendation(s): Motion made to recommend to council for approval.

Motion made by: Ms. Margolin

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):

c. Approval of the addition of properties into the North Oak Cliff Municipal

Management District (MMD)

Action Taken/Committee Recommendation(s): Motion made to recommend to council for approval.

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):

d. Proposed deferral of Council items to authorize a development agreement with Hydrogen on Tilden, LLC – Oak Cliff Gateway TIF District

Action Taken/Committee Recommendation(s): Motion made to recommend for deferral to October 13 for council approval.

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: _____

Follow-up (if necessary):

Meeting Adjourned: 10:57 AM

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