

**DRAFT**

**Economic Development**  
**Committee**  
**Meeting Record**  
**September 7, 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:** September 7, 2010      **Meeting Start time:** 9:41 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*  
Karl Zavitkovsky, *Director, Economic Development*  
Hammond Perot, *Assistant Director, Economic Development*  
Lee McKinney, *Assistant Director, Economic Development*  
Karl Stundins, *Area Redevelopment Manager, Economic Development*

**Other Council Members Present:**

David Neumann

**1. Approval of August 16, 2010 Minutes of the Economic Development Committee**

**Presenter(s):**

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Ms. Koop

Item passed unanimously:  X

Item passed on a divided vote:    

Item failed unanimously:    

Item failed on a divided vote:    

**Follow-up (if necessary):**

**Councilmember Atkins** requested value of improvements 2004 – 2010 and a map of the City owned properties.

**Councilmember Natinsky** requested to have breakdown (year by year) on an annual basis.

**2. Dallas Public Improvement Districts**

**Presenter(s):** Karl Zavitkovsky, Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):** Motion made to approve for public hearing.

**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):**

4. Upcoming agenda items for September 2010:  
Presenter(s): Ron Natinsky, Councilmember

a. Consolidated Container Company and Weingarten Realty Investors

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. Authorize Community Based Non-Profit Grant Agreements with Mothers (Fathers) for the Advancement of Social Systems, Inc., Education is Freedom, Inc., and the National Kidney Foundation Serving North Texas for the South Dallas/Fair Park Trust Fund FY 09-10

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

Motion made by: Mr. Caraway

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):

Councilmember Caraway requested a briefing on the South Dallas/Fair Park Trust Fund.

Councilmember Salazar requested a City plan for the area including goals, what can the other programs offer the area and how to market this area.

Councilmember Allen requested the number of public & private investments (including CDBG) into the Fair Park area in the past 10 years.

c. Niagara Bottling, LLC

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

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):

Councilmember Allen requested a walk-thru the Dallas Central Appraisal District and how they value the land.

Meeting Adjourned: 10:46 AM

Approved By: \_\_\_\_\_  
Ron Natinsky, Chair