

DRAFT

**Economic Development
Committee**

**Meeting Record
June 20, 2011**

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: June 20, 2011 **Meeting Start time:** 9:34 AM

Committee Members Present:

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

Staff Present:

AC Gonzalez, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Karl Stundins, *Area Redevelopment Manager, Office of Economic Development*
Lee McKinney, *Assistant Director, Office of Economic Development*

Other Council Members Present:

1. Approval of June 6, 2011 Minutes of the Economic Development Committee
Presenter(s):

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

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):

2. Lake Highlands Town Center Development Agreement Amendment (Skillman Corridor TIF District)

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

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

Motion made by: Mr. Allen

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 Kadane requested confirmation if the old Friendly's Auto Sales lot at Abrams Rd. & Northwest Highway is in the TIF District.

3. Upcoming agenda items for June 2011

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- Development Agreement with J & K Investments, LLC for Metro Paws Animal Hospital (Forth Worth Avenue TIF District)
- Authorize Community Based Non-Profit Grant Agreement with St.Philip's School and Community Center, H.I.S. BridgeBuilders, Big Thought, Academy of young Victors, Inc. d/b/a Eco Life Services International and The Family Place in the amount of \$35,000 each for the South Dallas/Fair Park Trust Funds
- Business Inclusion and Development Performance Report (**For information Only**)

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

Meeting Adjourned: 10:49 AM

Approved By: _____