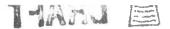
■ UKAFT

Economic Development Committee

Meeting Record August 20, 2012

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 20, 2012 Meeting Start time: 9:01 AM	
Committee Members Present: Tennell Atkins Ann Margolin Monica Alonzo Jerry Allen Other Council Members Present:	Staff Present: Ryan Evans, Assistant City Manager, City Managers Office Karl Zavitkovsky, Director, Office of Economic Development Theresa O'Donnell, Director, Sustainable Development & Construction David Cossum, Assistant Director, Sustainable Development & Construction John Rogers, Assistant City Attorney, City Attorney's Office Other Presenters:
1. Approval of August 6, 2012 Minutes Presenter(s):	of the Economic Development Committee
Action Taken/Committee Recommenda	ation(s): Motion made to approve the minutes.
Motion made by: Ms. Margolin	Motion seconded by: Mr. Allen
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:
2. <u>Dallas Public Improvement Districts</u> Presenter(s): Karl Zavitkovsky, Directo	
Action Taken/Committee Recommenda Council to call for a public hearing on Sep	ation(s): Motion made to bring the item forward to otember 12, 2012
Motion made by: Mr. Allen	Motion seconded by: Ms. Margolin
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:
3. <u>Consideration of Amendments to Sta</u> <u>Requirements</u> Presenter(s): Karl Zavitkovsky, Directo	andards for Variances to Alcohol Spacing r, Office of Economic Development
Action Taken/Committee Recommenda	ation(s): Motion made to bring the item forward to
Motion made by: Ms. Margolin	Motion seconded by: Mr. Allen
Item passed unanimously:	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:
Follow-up (if necessary):	



August 20, 2012 ED Committee Meeting Record - Page 2 of 2

5. Upcoming agenda items for August 2012

World Affairs Council Contract Renewal

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

Motion made by: Ms. Margolin Item passed unanimously: X	Motion seconded by: Mr. Allen Item passed on a divided vote:
Item failed unanimously: Follow-up (if necessary):	Item failed on a divided vote:
Meeting Adjourned: 9:49 AM	
Approved By:	