



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 of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(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:

Item failed on a divided vote:

Follow-up (if necessary):

2. Dallas Public Improvement Districts (PIDs) – Overview and Update

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

Action Taken/Committee Recommendation(s): Motion made to bring the item forward to Council to call for a public hearing on September 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:

Item failed on a divided vote:

Follow-up (if necessary):

3. Consideration of Amendments to Standards for Variances to Alcohol Spacing Requirements

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

Action Taken/Committee Recommendation(s): Motion made to bring the item forward to Council

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):



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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

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):

Meeting Adjourned: 9:49 AM

Approved By: _____