

# Economic Development Committee **DRAFT**

## Meeting Record September 3, 2013

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 3, 2013      **Meeting Start time:** 9:01 AM

**Committee Members Present:**

Tennell Atkins  
Rick Callahan  
Jerry R. Allen  
Adam Medrano  
Scott Griggs  
Lee Kleinman

**Other Council Members Present:**

**Staff Present:**

Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
Hammond Perot, Director, Office of Economic Development  
Karl Stundins, Manager, Office of Economic Development  
Sue Hounsel, Sr. Coordinator, Office of Economic Development  
David Cossum, Interim Director, Sustainable Development and Construction  
Larry Holmes, Chief Building Official, Sustainable Development and Construction

**Other Presenters:**

Will Munding, Crow Holdings

**1. Approval of June 17, 2013 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:** Mr. Medrano

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 Proton Treatment Center – Phase I of Apparel Mart Redevelopment Design District TIF**

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

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Medrano

Item passed unanimously:  X

Item passed on a divided vote:  \_\_\_\_\_

Item failed unanimously:  \_\_\_\_\_

Item failed on a divided vote:  \_\_\_\_\_

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

**3. Liberty State Bank Preservation Project City Center TIF District**  
**Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development**

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Medrao

Item passed unanimously:  X

Item passed on a divided vote:       

Item failed unanimously:       

Item failed on a divided vote:       

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

**4. 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 recommend item to full council for approval

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Medrao

Item passed unanimously:  X

Item passed on a divided vote:       

Item failed unanimously:       

Item failed on a divided vote:       

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

**5. Adoption of 2012 International Construction Codes**  
**Presenter(s): Larry Holmes, Chief Building Official, Sustainable Development and Construction**

**Action Taken/Committee Recommendation(s):** No action taken

**Motion made by:**

**Motion seconded by:**

Item passed unanimously:       

Item passed on a divided vote:       

Item failed unanimously:       

Item failed on a divided vote:       

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

**6. Upcoming Agenda Item**  
• **Hillwood IIPOD Development**

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

**Motion made by:** Mr. Allen

**Motion seconded by:** Mr. Callahan

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: 10:31AM**

**Approved By:** \_\_\_\_\_