Economic Development Committee
Meeting Record
September 16, 2008

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 16, 2008       Meeting Start time: 9:32 AM

Committee Members Present:
Ron Natinsky
Jerry Allen
Tennell Atkins
Sheffie Kadane
Steve Salazar
Mitchell Rasansky
Dewayne Caraway

Other Council Members Present:
Elba Garcia

Staff Present:
AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Frank Poe, Director, Convention & Event Services
Theresa O’Donnell, Director, Development Services
Phil Sikes, Chief Planner, Development Services
David Cossum, Assistant Director, Development Services
Zaida Basora, Building Official, Development Services
Citizens
Keller Webster

AGENDA:

1. Approval of September 2 and 5, 2008 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. Salazar
   Item passed unanimously: X
   Item passed on a divided vote:
   Item failed unanimously: 
   Item failed on a divided vote:
   Follow-up (if necessary):
2. **Convention Center Arena Upgrades**  
Presenter(s): AC Gonzalez, Assistant City Manager and Frank Poe, Director, Convention & Event Services:

**Action Taken/Committee Recommendation(s):** No motion made for this item.  
- **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): Committee requested the following: A tour of the arena, operating costs, and detailed information regarding rental rates.

3. **Dirt Skirts**  
Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services; Phil Sikes, Chief Planner, Development Services and Zaida Basora Building Official, Development Services:

**Action Taken/Committee Recommendation(s):** Motion made to support staff's recommendations.  
- **Motion made by:** Mr. Rasansky  
- **Motion seconded by:** Ms. Koop  
  - Item passed unanimously:  
  - Item passed on a divided vote:  
  - Item failed unanimously:  
  - Item failed on a divided vote:  

Follow-up (if necessary):

Presenter(s): AC Gonzalez, Assistant City Manager and Karl Zavitkovsky, Director, Office of Economic Development:

**Action Taken/Committee Recommendation(s):** Motion made to support this item.  
- **Motion made by:** Mr. Atkins  
- **Motion seconded by:** Mr. Kadane  
  - Item passed unanimously:  
  - Item passed on a divided vote:  
  - Item failed unanimously:  
  - Item failed on a divided vote:  

Follow-up (if necessary):

5. **Upcoming City Council Agenda Items for September 2008**  
- World Affairs Contract Renewal
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Action Taken/Committee Recommendation(s): Items was not considered by the Committee.

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):

Meeting Adjourned: **11:04 AM.**

Approved By: ________________________
Ron Natinsky, Chair