

# Economic Development Committee

Meeting Record  
September 16, 2008

**DRAFT**

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

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

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

**4. Action Plan for Economic Development (TREC Foundation Proposal)**

**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: X 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

**Economic Development Committee  
September 16, 2008  
Meeting Record – Page 3 of 3**

**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**