Economic Development Committee
Meeting Record
October 2, 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: October 2, 2008  Meeting Start time: 1:38 PM

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

Other Council Members Present:
Carolyn Davis

Staff Present:
AC Gonzalez, Assistant City Manager
Karl Zavitkovsky, Director, Office of Economic Development
Lee McKinney, Asst. Director, Office of Economic Development

Citizens
Ted Hamilton

AGENDA:

1. Approval of October 2, 2008 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s) Motion made to approve the minutes.

Motion made by: Mr. Atkins
Motion seconded by: Mr. Allen

Item passed unanimously: X
Item failed unanimously: 

Follow-up (if necessary):

3. Business Assistance Centers

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

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 a breakdown of all city grant funds by
district and a breakdown of the scoring system for the BAC procurement.

2. Atmos/Forest City Conveyance
Presenter(s): AC Gonzalez, Assistant City Manager and Karl Zavitkovsky, Director,
Office of Economic Development:

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 that item be brought back at the next
Committee meeting for further discussion.

4. Upcoming City Council Agenda Items for October 2008
• Economic Development Grant Agreements with Service of Hope, Inc. and
  Preservation Link, Inc.
• Creation of TOD TIF/Call a Public Hearing
• Amendments to the Downtown Connection TIF District Plan to (1) amend the
district boundaries and (2) permit the City to lease or convey City-owned land
without bidding or auction
• Amendment to the Development Agreement with Forest City of Dallas
• Development Agreement with Hamilton Atmos LP for redevelopment of the
  Atmos Complex in the Downtown Connection TIF District

Action Taken/Committee Recommendation(s): No votes were taken for these items.
Motion made by: _____  Motion seconded by: _____
Item passed unanimously: _____
Item failed unanimously: _____
Follow-up (if necessary):

Meeting Adjourned: 2:59 PM.

Approved By: ______________________
Ron Natinsky, Chair
Economic Development Committee  
Special Meeting Record  
October 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: October 16, 2008  
Meeting Start time: 9:12 AM

Committee Members Present:  
Ron Natinsky  
Jerry Allen  
Sheffie Kadane  
Steve Salazar  
Mitchell Rasansky  
Dwaine R. Caraway

Other Council Members Present:  
David Neumann

Staff Present:  
AC Gonzalez, Assistant City Manager  
Karl Zavitkovsky, Director, Office of Economic Development  
Mark Duebner, Executive General Manager, City Manager’s Office  
Frank Poe, Director, Convention & Event Services  
Theresa O'Donnell, Director, Development Services  
Bonnie Meeder, Interim Assistant Director, Development Services

AGENDA:

2. Abandonment Procedures and Fees  
Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services, Bonnie Meeder, Interim Assistant Director, Development Services:

Action Taken/Committee Recommendation(s)  
Motion made to support staff’s recommendation.

Motion made by: Mr. Kadane  
Motion seconded by: Mr. Allen

Item passed unanimously: _____  
Item passed on a divided vote: X  
Item failed on a divided vote: _____

Follow-up (if necessary):  
Voting Yes: Mr. Natinsky, Mr. Allen, Mr. Caraway, Mr. Kadane  
Voting No: Mr. Rasansky

1. Convention Center Hotel Update  
Presenter(s): AC Gonzalez, Assistant City Manager; Frank Poe, Director, Convention & Event Services; Mark Duebner, Executive General Manager, City Manager’s Office:
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Economic Development Committee went into closed Executive Session, pursuant to Sections 551.071, 551.072, and 551.087 of the Texas Open Meetings Act.

Executive Session Commenced: 10:11AM
Executive Session Ended: 10:41AM

Note: Mr. Rasansky did not participate in this item due to a conflict of interest.

Action Taken/Committee Recommendation(s): Recommend approval of amendment to the PDA to continue Phase 2 design work subject to council getting information on MWBE goals.

Motion made by: Mr. Caraway
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): Mr. Salazar requested an update regarding the MWBE requirements. Mr. Neumann requested information on meeting space requirement.

3. Mit Development Co.- Proposed Lease Consolidation of Two Existing Leases at Love Field
Presenter(s): Dan Weber, Director, Aviation:

Action Taken/Committee Recommendation(s): Item was not discussed 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: 10:42 AM.

Approved By: ______________________
Ron Natinsky, Chair