

DRAFT

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

Staff Present:

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

Other Council Members Present:

Carolyn Davis

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 passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

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 passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 2:59 PM.

Approved By: _____
Ron Natinsky, Chair

DRAFT

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 unanimously: _____

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:

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. Mlt 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