

DRAFT

Economic Development Committee

Meeting Record
September 22, 2009

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 22, 2009 Meeting Start time: 2:31 PM

Committee Members Present:

Ron Natinsky
Tennell Atkins
Sheffie Kadane
Linda Koop
Ann Margolin
Steve Salazar
Jerry Allen

Staff Present:

AC Gonzalez, *Assistant City Manager*
Karl Zavitkovsky, *Director, Economic Development*
Karl Stundins, *Manager, Area Redevelopment Program*
Bryan Haywood, *Downtown Area Districts and PID*

Other Presenters:

Jim Pruitt, *Vice President of Development, Forest City Residential Group*
Mitch Vexler, *President, Mockingbird Properties*

1. Approval of September 8, 2009 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. Kadane

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Continental Building Redevelopment/Amendment to Mercantile Agreement
Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Economic Development; Karl Stundins, Manager, Area Redevelopment Program, Bryan Haywood, Downtown Area Districts and PID; Jim Pruitt, Vice President of Development, Forest City Residential Group:

Approved By: _____
Ron Natinsky, Chair

